

LAUREL OAK AT LIVE OAK PRESERVE
HOMEOWNERS ASSOCIATION MEETING
31 January 13 - 6:30 PM
MINUTES

1. Call to order 6:33 pm
2. Roll Call: All three Board members present (Janel, Sandra, James)
3. Approval of 14 January Meeting Minutes: APPROVED 3-0 (Janel, Sandra, Jamie)
4. Vote on bids for Common Area pressure washing: MOTION APPROVED 3-0 (Janel, Sandra, Jamie) to award the contract to:
 - a. Gladiator Pressure Cleaning Inc. at \$325.00. Other bids were:
 - b. Artistic Decking of Lutz:\$525.00; 813-985-9166 (Angelo)
 - c. Corporate Building Solutions of Tampa: \$506.00; (Rob)
5. Vote Reimbursement from Reserves to Operations: Based on past research by Board member Jason Rebmann on Florida Law, we are permitted to reimburse our Operations 80% from the monies put forth for the renovation and upgrade to the Gazebo in the corner park area off Bluff Oak Blvd.
 - a. Original cost: \$8,050
 - b. 80% Reimbursable to Operations: \$6,440
 - c. APPROVED 3-0 (Janel, Sandra, Jamie)
6. Vote on bids for Accounting Services: MOTION APPROVED 3-0 (Janel, Sandra, Jamie) to award contract to:
 - a. AVID Property Mngmt Inc. \$250. Per month. Retain Regions Bank and Coupon books.
 - b. University Property: \$629.00 (1st mo), \$433. 00 thereafter. Must change banks; new coupons.
 - c. Vanguard Mngmt: \$350.00 month + add'l for collections \$75 /hour; \$600 1st month; new Bank
 - d. Unique Property Services: \$400.00 /month; Retain Regions Bank
7. MOTION to update all Banking, Organizational, Post Office and Attorney documentation to remove all former Laurel Oak Board members and to add all current Board members to necessary and pertinent organizational documentation. APPROVED 3-0 (Janel, Sandra, Jamie)
 - a. Banking Members to remove are: Francis (Vince) Cruz, Jason Rebmann, and Susanne Digilio
 - b. Banking Members to add are: Avelino Vide and Darya Jennings of Avid Property Management
 - c. Jamie agreed to coordinate w/ Jason on transfer of existing P.O. Box ownership on paperwork and all associated access keys and to collect all Accounting files, Christmas decorations and Estoppel correspondence.
8. MOTION to add selection of Pressure washing announcement to Newsletter with the added offers to individual homeowners to take advantage of discounted price to pressure wash personal property. Date to be determined. APPROVED 3-0 (Janel, Sandra, Jamie)
9. Set next meeting date: February 28, 2013 at 6:30 pm
10. Adjourn meeting: 7:20 pm.