STERLING OAK AT LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
OCTOBER 28, 2010
MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record. Florida Statutes 720.

I. CALL TO ORDER AND ROLL CALL/ PROOF OF NOTICE

The Meeting was called to order by Elizabeth Hubbard at 7:14 P.M. who announced that a quorum was present.

Directors Present:	Directors Absent:
Elizabeth Hubbard	Juan DeChoudens
Thomas Grady (via speaker phone)	

Staff Present:
Janet MacNealy, Community Association Manager; Deanna Katz, GPI

Janet MacNealy stated that the affidavit of mailing was proof that the notice was mailed to all owners of record and is on file at Greenacre Properties, Inc.

II. ELECTION OF OFFICERS

Upon discussion, the same officers will remain in place.
President: Juan DeChoudens
Secretary: Elizabeth Hubbard
Treasurer: Thomas Grady

III. DESIGNATION OF SIGNATORIES ON ASSOCIATION BANK ACCOUNTS

Elizabeth Hubbard and Thomas Grady will be the signatories on the Association bank accounts.

IV. DESIGNATE/CONFIRM REGISTERED AGENT

Association Attorney Francis Friscia will remain as the registered agent.

V. NEW BUSINESS

None

VI. SET NEXT MEETING DATE - ADJOURNMENT

A motion was made by Elizabeth Hubbard and seconded by Thomas Grady to adjourn the meeting at 7:14 P.M. All in favor.

Respectfully submitted,

Deanna Katz
For the Secretary

12/1/11
Approved on Date

Elizabeth Hubbard
Signature of Board Member

Juan E. de Choudens
Printed Name