

STERLING OAK AT LIVE OAK PRESERVE ASSOCIATION, INC.

**BUDGET ADOPTION / BOARD MEETING
OCTOBER 10, 2012
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/ROLL CALL

The Meeting was called to order by Juan DeChoudens at 6:00 PM who announced that a quorum was present.

Directors Present:
Elizabeth Hubbard
Thomas Grady
Juan DeChoudens

Directors Absent:

Staff Present:
Janet MacNealy, Community Association Manager

Guests Present:
Kenneth Hubbard
Rick Temple

II. PROOF OF NOTICE OF MEETING

Janet MacNealy, CAM, verified notice of meeting was noticed as required by the documents.

III. ADOPTION OF 2013 BUDGET

- Elizabeth Hubbard made a motion to adopt the 2013 Budget as presented. Tom Grady seconded the motion. All in favor. The motion passed.

IV. ADJOURNMENT

- Juan DeChoudens made a motion to adjourn the meeting at 6:15 PM. The motion was seconded by Thomas Grady. All in favor. The motion passed.

Respectfully submitted,
Ellen Morgado, For the Secretary

10/23/13

Approved on Date



Signature of Board Member

Juan E. de Choudens

Printed Name