

STERLING OAK AT LIVE OAK PRESERVE ASSOCIATION, INC.

**BUDGET ADOPTION / BOARD MEETING
OCTOBER 28, 2014
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 7:00 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:
Mary Scott, Ken Hubbard, Jeremy Johnson

II. PROOF OF NOTICE OF MEETING

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

III. ADOPTION OF 2015 BUDGET

- Elizabeth Hubbard made a motion to adopt the 2015 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 7:06 PM. The motion was seconded by Thomas Grady. All in favor. The motion passed.

Respectfully submitted,
Ellen Morgado, For the Secretary

11 Feb 2015
Approved on Date

Elizabeth Hubbard
Signature of Board Member

Elizabeth Hubbard
Printed Name