

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

July 10, 2009, 6PM

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.

CALL TO ORDER AND QUORUM CALL

The Meeting was called to order by President Frank Micallef at 6PM and announced that the Notice of the Meeting was posted pursuant to statutory requirements and that a quorum was present.

Directors Present:

Frank Micallef, President
Greg Brooks, Director
Anthony Leone, Director

Directors Absent:

Heath Denoncourt, Director
Amy Warenyk, Secretary-Treasurer

Staff Present:

Lloyd Rials, Community Association Manager

Homeowners Present:

None

ADOPTION OF PREVIOUS MINUTES - None

MOTIONS – None other than adjournment.

DISCUSSION WITHOUT MOTION/S

- Signage.
- Guest Parking.
- Grass Cutting on empty lots.
- Fountain at Club House.
- Air conditioner in Club House.
- Basketball/Tennis Courts repair and usage.
- Club House Office copy/fax machine.
- Club House fans.
- Suspension of Amenities for 9007 Cormorant Ct.

DETERMINATION OF NEXT MEETING

- Wednesday evening July 15, 2009 at 6 PM.

ADJOURNMENT

- Motion by Mr. Micallef , 2nd by Mr. Brooks to adjourn the meeting – adopted unanimously at 7:00PM.

HOMEOWNER CONCERNS

- None

Approved on Date

Signature of Board Member

Printed Name