

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 17, 2011

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.

I. CALL TO ORDER

Frank Micallef, President of the Live Oak Preserve Association, Inc., called the Board of Directors Meeting to order at 6:34 p.m. on August 17, 2011, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Frank Micallef, President (via speakerphone)
Anthony Leone, Vice President
Mike Ceparano, Treasurer
Sheldon Cohen, Director at Large
John Martel, Secretary (via speakerphone)

Directors Absent:

None

Staff Present:

Janet MacNealy, CAM

Guests Present:

Earl Myers
Sandy Cohen
Jay Snapp
Harriet Hammel

A quorum of Board members was present.

Notice: The notice of the meeting was posted as required by the Florida statutes.

III. APPROVAL OF MINUTES

Anthony Leone made a motion to approve the August 4, 2011, Board of Directors meeting minutes as written. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

IV. BUSINESS

- A. Road Striping – Duraseal to begin the week of August 29th.
- B. Landscaping / Sylvester Palms - A motion was made by Frank Micallef to ratify the decision to purchase 10 additional Sylvester Palms at a cost of \$650.00 installed per tree with the trees to be planted throughout Phase I and Phase II. The motion was seconded by Anthony Leone. Mike Ceparano voted against the motion. All other voted in favor; therefore, the motion passed by a vote of 4 to 1.
- C. Attorney Proposals – A motion was made by Mike Ceparano to hire the firm Shumaker, Loop, & Kendrick, LLP to handle violation enforcement issues going forward and any other issues the Board deems necessary. The motion was seconded by Anthony Leone. All in favor, the motion passed.
- D. DRC / Proposed Changes to the Guidelines – The Board approved sending the proposed changes to Attorney, Jonathan Ellis, for review and opinion on the changes.

E. Upkeep of County Landscaping / Oak Preserve & Kinnan – Janet MacNealy to contact the County advising of the overgrown areas on Oak Preserve and Kinnan.

F. Drink Machine at Pool – Janet MacNealy to contact the vendor requesting an additional machine be added to the pool area including some Pepsi products.

V. NEXT MEETING

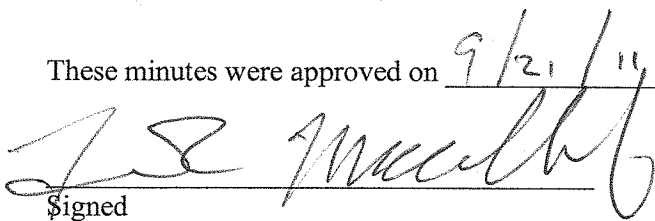
The next Board of Director's meeting is scheduled for September 21, 2011, at 6:30 p.m. at the onsite clubhouse, 9401 Oak Preserve, Tampa, FL 33647.

VI. ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Mike Ceparano and seconded by Sheldon Cohen to adjourn the meeting at 7:02 p.m. All in favor, the motion passed.

Respectfully submitted,
Gia Clinkscales, For the Secretary

These minutes were approved on 9/21/11.


Signed

Frank Micallef
Printed Name