

WEATHERWOOD AT LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING
Grand Oak Club
9401 Oak Preserve Blvd.
Tampa, FL 33647
November 8, 2010

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. CERTIFYING QUORUM – CALL MEETING TO ORDER

The Weatherwood at Live Oak Preserve Association, Inc. Board of Directors Organizational meeting was called to order by Zuriel Cabrera at 7:00 P.M. on November 8, 2010, at the Grand Oak Club, 9401 Oak Preserve Blvd., Tampa, Florida, 33647.

II. ROLL CALL

Directors Present

Martha David
Zuriel Cabrera
Rick VanArsdall

Absent

Guests

Janet MacNealy, CAM
Ellen Morgado, GPI

III. APPROVAL OF MINUTES

The approval of the July 20, 2010 minutes is on hold.

IV. NEW BUSINESS

- A. Resignation of Board Member – Rick Vanarsdall – Zuriel motioned to ask Rick for written resignation, seconded by Martha David. All in favor.
- B. Appointment of member to the Board: Zuriel motioned to appoint Stacey Nastan to the Board, seconded by Martha David. All in favor.


V. NEXT MEETING


The next scheduled Board of Directors meeting is scheduled for January 4, 2011, at 7:00 P.M.

VI. ADJOURNMENT

There being no further business to come before the Board of Directors the meeting adjourned at 7:30 pm upon a motion from Zuriel Cabrera, seconded by Stacey Nastan. All in favor. Motion carried.

Respectfully submitted,
Ellen Morgado
For the Secretary


Date approved on


Signature

Zuriel Cabrera
Printed Name