

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
April 21, 2015

Board called meeting to order at 7:35 PM

Board Quorum present at "Call to Order" included Mark Leber, Jeff Baum, Rotem Carmel, Chaim Hackner and Tova Hocherman

Review of Previous Board Minutes:

MOTION

Tova motions to accept the March 17, 2015 Board Minutes. Motion seconded by Jeff.

All in Favor.MOTION PASSED

Ahava Oppenheimer arrived at 7:42 PM following the approval of the minutes.

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association and that sufficient funds are available for Association business expenses.

Management Report

Management reviewed the Accounts Receivable updates and legal updates. Management reviewed any sales and rental activity. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities at the pool area and cabana.

MOTION

Motion made to approve the ARC for the room additions at 7425 Andorra contingent on county permits and approval.

Motion made by Tova and seconded by Rotem.

All in Favor...MOTION PASSED.

The landscaping bid for the pool and cul de sacs was tabled pending additional bids and Board review of proposed landscape plans.

The proposal to hire an irrigation company to do monthly wet checks and irrigation maintenance was tabled pending additional bids.

MOTION

Motion made to approve the new Comcast contract.

Motion made by Mark and seconded by Rotem.

All in Favor...MOTION PASSED.

MOTION

Motion made to change insurance agent of record to Wells Fargo Insurance Co. and to accept the new Wells Fargo insurance package including the addition of a workers compensation policy.

Motion made by Rotem and seconded by Tova.

All present in Favor...MOTION PASSED.

MOTION

Motion made to approve the Area Landscape irrigation repairs at the pool area for

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Motion made by Tova and seconded by Rotem.

All in Favor... MOTION PASSED.

MOTION

Motion made to approve the irrigation maintenance contract for the pool and front entrance in the amount of ██████████ per month.

Motion made by Jeff and seconded by Tova.

All in Favor...MOTION PASSED.

Jeff Baum left meeting at 8:30 PM.

MOTION

Motion made to approve the Zimmerman Tree bid to have the annual tree trimming scheduled for ██████████

Motion made by Tova and seconded by Rotem.

All in Favor...MOTION PASSED.

The playground bid from Rep Services Inc. was presented to the Board to lower swings, paint the existing playground equipment, fasten equipment, and mulch with IPEMA certified playground mulch. The bid totaled ██████████...The Board decided to table the bid until further research could be completed. Mark Leber requested a Board member to volunteer to chair a "Playground Committee" that will investigate alternatives. Tova volunteered to chair the Committee and Ahava volunteered to serve on the Committee.

Tova motions to adjourn meeting at 8:47pm

All in Favor ...MOTION PASSED

**The next scheduled Board Meeting will held on Tuesday, May 19, 2015 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**