

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**MINUTES**  
**April 19, 2016**

Tova called meeting to order at 7:35 PM seconded by Jonathan.

Board Quorum present at “Call to Order” included Mark Leber, Tova Hocherman, Rotem Carmel, Jeff Baum, Jonathan Rosman and Chaim Hackner.

**Review of Previous Board Minutes:**

**MOTION....**Tova motioned to accept the March 15, 2016 Board Minutes and seconded by Jeff..... **ALL IN FAVOR ..... MOTION PASSED.**

**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. Management reported that all deliverables were sent to YE compilation and review was received from Gladstone.

**MOTION**

**Motion made to ratify the approved Zimmerman Tree bid for the annual tree trimming for the amount of \$XXXX. Motion made by Tova and seconded by Chaim. ALL IN FAVOR ... MOTION PASSED.**

**Old Business**

None

**New Business**

The owner of 7405 Dominico responded to a letter requesting that the pavers he installed on the north side of his residence are in violation and must be removed. Trash receptacles also need to be removed that he stores there.

**MOTION ...**Tova motioned to adjourn meeting at 8:55 PM and seconded by Jonathan. **ALL IN FAVOR... MOTION PASSED..... Meeting adjourned.**

**The next scheduled Meeting will be held**  
**On Tuesday, May 17, 2016 at 7:30 PM**  
**at Sugar Sand Park Community Center off Military Trail**