

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
August 19, 2014

Meeting called to order at 7:31 PM

Board Quorum present at "Call to Order" included Sue Andron, Mark Leber, Jeff Baum and Doug Cohen.

Review of Previous Board Minutes:

MOTION:

Sue motions to accept the June 24, 2014 Board Meeting minutes. Seconded by Doug...

All in Favor.MOTION PASSED

Brian Galbut arrives after motion at 7:35 PM

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 Report with the Board. Management updated the Board on legal collection actions. Management reviewed sales and pending sales and rental activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities.

Old Business

New paint colors were not available for this meeting. The Committee will have the new colors available shortly and suggested a special Board Meeting as soon as the colors are available.

MOTION

Sue motions that a special meeting of the Board be called once paint colors are available for review and approval and that an additional advance check be approved for Paint King for the August painting that was not performed. Seconded by Doug...Four in favor ...one apposed, Mark Leber...MOTION PASSED
New Business

Management asked the Treasurer to begin preparations for the 2015 budget. Management will furnish a copy of the QuickBook file to the Treasurer for budget preparation. The Budget Committee will be the same members as last year, Doug Cohen, Mark Leber and Sue Andron.

MOTION

Doug motions to adjourn meeting at 8:06 PM and seconded by Sue.

All in FAVOR ...MOTION PASSED.

**The next Board Meeting is scheduled for Tuesday, September 16, 2014 at 7:30PM
At Sugar Sand Park**