

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**August 15, 2017**

Tova called the meeting to order at 7:37PM and it was seconded by Jonathan.

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

**Review of Previous Board Minutes:**

**MOTION**

Tova motioned to accept the minutes of the July 18, 2017 Board Meeting as submitted.  
Avi seconded.

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.

Budget Committee formed...will meet in September

**Management Report**

Management reviewed the Accounts Receivable updates and collection updates.  
Management reviewed upcoming rentals and sale activity. Sale of the Berman residence at 22350 Guadeloupe Street closed on August 3, 2017. Pending Sale of Davis/Grant residence at 22311 Guadeloupe Street scheduled for August 28, 2017.

Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Management reported that they are still tracking the open violations at 7574 Martinique Blvd and that the owner committed to closure in the upcoming month.

**Old Business**

Resident at 7530 Martinique Blvd. complied with request to remove trees that were causing damage to fencing and pools of neighbors.

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### **New Business**

The incidents reported in the prior months regarding the rental of the property at 7409 were discussed by the Board. The Board decided that these occurrences were of a domestic nature and were being handled by the authorities. The Board decided that no further action was required since these incidents were beyond the scope of the Boards responsibilities.

Bids received for mulching of front entrance rom Area Landscaping and Fulmore Landscaping reviewed. Board requested Management to revisit bid received from Area Landscaping since that would be the Board's preference for mulching.

### **MOTION**

**Tova motioned to adjourn the meeting at 7:54 PM and it was seconded by Chaim. All were in Favor... Meeting adjourned.**

**The next scheduled Board Meeting will be held  
On Tuesday, September 19, 2017 at 7:30 PM  
at Sugar Sand Park Community Center off Military Trail**