

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
August 21, 2018

Uri called the meeting to order at 7:40 PM and was seconded by Matt.

Board Quorum present at “Call to Order” included Chaim Hackner, Uriel Mond, Mark Leber and Matt Weisbaum.

MOTION TO APPROVE MINUTES

Uri motioned to accept the minutes of the July 17, 2018 Board Meeting as submitted. Chaim seconded. All in Favor....**MOTION PASSED.**

Treasurer’s Report

The treasurer’s report was presented by Management. The report reflected the balances of the Association and that sufficient funds are available for Association business expenses.

Dan Bensimon arrived at 7:45PM

Management Report

Management reviewed the Accounts Receivable updates and collection updates. Management reported the sale of the Razon residence at 22300 Guadeloupe to Eli Buzaglo. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities.

Architectural Reviews and Approvals

Two architectural requests were reviewed and discussed. Yitzchok Frid submitted a request to extend their fencing at 22385 Dorado and the new owner of the residence at 22300 Guadeloupe Street, Eli Buzaglo, submitted a request and blueprints for a major renovation to the residence.

MOTIONS

Motion made by Matt to approve the extension of the fence at 22385 Doradoseconded by Chaim....

All in FAVOR... MOTION PASSED.

Motion made by Matt to approve the ARC as submitted for the renovation, changing of entrance and the addition of second story at 22300 Guadeloupe St....seconded by Uri...

All in FAVOR... MOTION PASSED.

New Business

**Matt motioned to adjourn the meeting at 8:10PM and it was seconded by Chaim.
All were in Favor... Meeting adjourned.**

**The next scheduled Meeting will be the held
On Tuesday, September 25, 2018 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**