

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**Sugar Sand Park**  
**August 20, 2019**  
**7:30 PM**

Matt called the meeting to order at 7:36 PM and Mark seconded the motion.

Board present at “Call to Order” included Avi Hochman, Mark Leber and Matt Weisman.

A quorum was NOT achieved.

**Approve Minutes**

The minutes for the July 16, 2019 Board Meeting were not approved due to a lack of quorum. They will be reviewed and approved at the September Meeting.

**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. The Budget Committee for the 2019 budget was formed consisting of Mark Leber, Dan Bensimon and Uri Mond.

**Management Report**

Management reviewed the Accounts Receivable Report and any collection updates. Management reviewed work order status, violation activity and home painting schedules and completed maintenance activities. Management reported one home under contract 7558 Slowick to Bernsmihen. One rental application in process for 7529 Martinique, Epstein/Bilger to Elias. One home is painted in July 7474 Andorra. One home painted in August 7465 Andorra.

**Committee Reports**

Management is getting bids on pressure cleaning tennis courts.

**Architectural Reviews**

Brief discussion held regarding third story additions. Board decided to table until an ARC was received.

### **Old Business**

Management reported that the limited road repairs that were approved would be completed by the end of August and the sealcoating would take place the week of September 9<sup>th</sup> to the 12<sup>th</sup>

### **New Business**

Reserve study bids were reviewed but no decision was made since a quorum was not present. The item was tabled until September meeting.

The Budget Committee meeting date was set for Wednesday at 7:30 PM at 7465 Andorra Place. The committee will prepare a draft for discussion at the September Board Meeting on September 17<sup>th</sup>.

The meeting was adjourned at 8:31 PM.

**The next scheduled Board of Directors Meeting will be held  
On Tuesday, September 17 at 7:30 PM  
at Sugar Sand Park on Military Trail**