

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
ANNUAL MEMBERS MEETING
SUGAR SAND PARK**

Tuesday, December 17, 2019

The Meeting was called to order at 7:06 PM.

The Management Company welcomed residents and presented proof of notice of the Annual Meeting.

There were 9 members present. There were 41 members represented by proxy. Total members represented 50. The number of members required for a quorum is 32. The Management Company affirmed a quorum was present in person and by proxy.

NEW BUSINESS

Mark Leber, President, presented a report regarding the State of the Association. The Management Company presented the Treasurers report and the balances for the Association accounts.

ELECTION

With no other business to transact, the membership was presented with the names of the three candidates that had submitted their desire to be Directors, Dan Bensimon, Uri Mond and Matt Weisbaum. The floor was opened for additional nominations. One additional nomination was received, Dan Oppenheimer. No other nominations were brought forward. Since there were four candidates running for four positions an election was not required. The new Directors were seated by affirmation. The four new Directors were elected for two year terms, 2020 and 2021.

The Members Meeting was adjourned at 7:17 PM.