

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
February 18, 2014

Meeting called to order at 7:35 PM

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

Review of Previous Board Minutes:

MOTION:

Sue motions to accept the January 14, 2014 re-adjourned Annual Meeting and Board Meeting minutes. Seconded by Doug Cohen...All in Favor.

All in Favor.....MOTION PASSED

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association.

Management Report

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed sales and pending sales, 7502 Andorra. (PNC Bank to Chaim & Raizy Hachner) and 22230 Guadeloupe Street (Zazon to Yekutiel & Sheryl Wultz) Rental activitynone... Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management reviewed mailbox bid received from Flagcraft. Director's certification forms received from all Board Members present and will be filed to meet requirements set forth in Statute 720. Management reported that the playground and pool areas were littered with debris from private parties held at the recreation facility. Management was instructed to secure additional trash receptacles for the area. Reminders will also be posted on the Community web site.

Architectural

The following architectural request was approved by the Architectural Committee and presented to the Board for approval:

MOTION

Motion made to accept the submitted ARC plan for 22360 Guadeloupe door within a garage door .

Motion made by Doug and seconded by Tova.
All in FAVOR...MOTION PASSED.

OLD BUSINESS

Formation of new “paint Color” Committee tabled...

NEW BUSINESS

Management reported that extensive work will begin shortly at the Captiva front entrance to install new transformer for ATT Uverse.

Mr. Aronin, 22370 Guadeloupe Street, addressed the Board requesting that rules be established for the Community in regards to portable basketball hoops especially hours of use. The Board discussed several options. It was decided that Board Members should email their opinions to Mark Leber and the issue would be addressed at the next meeting. Management was instructed to check with the Association Insurance Company position regarding a permanent basketball facility in the playground.

MOTION

**Doug motions to adjourn meeting at 8:45 PM and seconded by Sue
All in FAVOR ...MOTION PASSED.**

**The next Board Meeting is scheduled for Tuesday, March 18 at 7:30PM
At Sugar Sand Park**

**April’s Board Meeting will be held on Tuesday April 29, 2014 to avoid conflicting
with Passover Holiday**