

CAPTIVA PROPERTY OWNERS ASSOC., INC. BOARD MEETING

February 19, 2019

Rotem Carmel called the meeting to order at 7:40 PM and it was seconded by Matt Weisbaum.

Board Quorum present at "Call to Order" included Mark Leber, Matt Weisbaum, Dan Bensimon, and Rotem Carmel.

Motion to Approve Minutes

Mark motioned to accept the minutes of the January 15, 2019 Board Meeting as submitted. Rotem seconded. All in Favor....**MOTION PASSED.**

Chaim Hackner arrived at 7:44 PM

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.

Management Report

Management reviewed the Accounts Receivable updates and collection updates. Management reported pending contracts on two homes, the Brin residence at 7542 Martinique Blvd and the Christina residence at 7479 Andorra Place. . Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities including the installation of a new mailbox at 22360 Dorado Drive. Two homes were painted in February, 7572 Andorra Place and 7558 Andorra Place.

Architectural Reviews and Approvals

None

Old Business

The towing contract was renewed with City Towing.

New Business

The rental contract previously reported for 7409 Andorra Place was not completed. Management will conduct a walk through and inventory with Duffy tree Service in the coming month. The target date for tree trimming will be mid- June. Management will also secure bids for street sealing in the future. The street sealing will not be scheduled until after the annual tree trimming is completed in June. Management reviewed the continuing request of a resident to modify the lighting at the front entrance to provide better illumination. The Board was presented with an option to installed lighting at a cost of \$XXX from “End of the Line Electric”).

MOTION.

Rotem motioned to install new LED lights at the front entrance. Dan seconded.
All in Favor...MOTION PASSED.

Management also reviewed with the Board a request to install a storage shed for tools, equipment and supplies for Captiva maintenance at the pool area.

MOTION

Matt motioned to approve the purchase of a utility shed for approximately \$XXX to store maintenance items for Captiva
All in Favor ... MOTION PASSED.

**Rotem motioned to adjourn the meeting at 8:03PM and it was seconded by Matt.
All were in FAVOR... MOTION PASSED...**

Meeting adjourned.

**The next scheduled Board of Directors Meeting will be held
On Tuesday, March 26, 2019at 7:30 PM
at 7465 Andorra, Boca Raton, FL**