

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**MINUTES**  
**January 27, 2015**

Meeting called to order at 7:35 PM

Board Quorum present at "Call to Order" included Sue Andron, Mark Leber, Jeff Baum  
Tova Hocherman, Rotem Carmel and Chaim Hackner

**Review of Previous Board Minutes:**

**MOTION**

**Sue motions to accept the Nov. 18, 2014 Board Minutes, Dec 9, 2014 Annual  
Members Minutes, the Dec 9, 2014 Organizational Board Minutes.**

**Seconded by Jeff.**

**All in Favor. ....MOTION PASSED**

**Treasurer's Report**

The Treasurer presented the treasurers report that 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 legal updates. Management  
reviewed any sales and rental activity. Management reviewed work order status, violation  
activity, home painting schedules and other maintenance activities.

**MOTION**

**Motion made to have Management research opening a new money market account  
with higher interest rate like the capital fund account.**

Motion made by Mark and seconded by Rotem.

**All in Favor...MOTION PASSED.**

**MOTION**

**Motion made to approve the ARC request by the Oppenheimers at 22360  
Guadeloupe to remove landscaping in the front yard.**

Motion made by Rotem and seconded by Tova.

**All in Favor...MOTION PASSED.**

## **MOTION**

**Motion made to permit homeowners to “refresh” (grandfather) their existing paint colors on exterior of their houses instead of selecting one of the new paint combinations. If the current paint colors are not chosen, the homeowner is required to choose a new combination from the approved colors.**

Motion made by Sue and seconded by Tova.

**All present in Favor...MOTION PASSED.**

## **MOTION**

**Motion made to appoint Ahava Oppenheimer to the Captiva Board to finish Doug Cohen’s term.**

Motion made by Sue and seconded by Rotem.

**All in Favor... MOTION PASSED.**

## **MOTION**

**Motion made to approve the new “Pool House” blue ( SW 7603) in combination with Navajo White as one of the approved house color combinations. The blue color is for the trim only or for the trim and garage only. The Navajo White is for the stucco only. This blue color combination will replace all other previous blue color combinations.**

Motion made by Sue and seconded by Rotem.

**All in Favor...MOTION PASSED!**

Ahava motions to adjourn meeting at 8:25 pm seconded by Rotem.

All in Favor ...Motion Passed!

**The next scheduled Board Meeting will held on Tuesday, February 17, 2015 at  
Sugar Sand Park Community Center off Military Trail  
At 7:30 PM**