

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
January 16, 2018

Management called the meeting to order at 7:35 PM.

Board Quorum present at “Call to Order” included Mark Leber, Rotem Carmel, Uriel Mond and Matt Weisbaum.

Review of Previous Board Minutes:

MOTIONS TO APPROVE MINUTES

Rotem motioned to accept the minutes of the November 21, 2017 Board Meeting as submitted. Mark seconded. All in Favor....**MOTION PASSED.**

Matt motioned to approve the December 11, 2017 Annual Meeting minutes. Rotem seconded. All in Favor... **MOTION PASSED.**

Uriel motioned to accept the December 11, 2017 Organizational minutes. Matt seconded. All in Favor... **MOTION PASSED.**

Chaim Hackner arrived at 7:37 PM.

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 collection updates. No new rentals or sales activity. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Three new mailboxes installed. Loose pavers and pool equipment gate were repaired. Two homes were painted in January.

Old Business

None

New Business

Mark Leber and Management reviewed FPL plans to install new LED lighting in Captiva in the coming months.

MOTION

Motion made to approve the FPL LED Lighting proposal for Captiva.

Motion made by Rotem and seconded by Chaim. **All in Favor... MOTION PASSED.**

An ARC to approve the installation of Hurricane windows and doors at the Sugarman residence at 7493 Andorra Place was reviewed.

MOTION

Motion made to approve the installation of hurricane windows at the Sugarman residence 7493 Andorra Place providing that the required licenses, permits and documentation are submitted. Motion made by Chaim and seconded by Matt.
All in Favor...MOTION PASSED.

Two new ARCs were presented but were tabled pending additional information and Committee Meeting to be hosted by Mark. New committee members are Mark Leber, Chain Hackner and Uriel Mond. The ARCs were for a major renovation at the Ringelheim residence at 22345 Dorado and hurricane windows and doors and possible installation of a generator at the Mond residence at 22350 Guadeloupe.

Rotem motioned to adjourn the meeting at 8:40 PM and it was seconded by Matt. All were in Favor... Meeting adjourned.

**The next scheduled Meeting will be the held
On Tuesday, February 20, 2018 at 7:30PM
at Sugar Sand Park Community Center off Military Trail**