

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
7465 Andorra Place

January 15, 2019

Management called the meeting to order at 7:32 PM.

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

Motion to Approve Minutes

Uriel motioned to accept the minutes of the November 20, 2018, the minutes of the December 18, 2018 Annual Meeting and the minutes of the December 18, 2018 Organizational Board Meeting as submitted. Avi seconded. All in Favor....**MOTION PASSED.**

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 the sale of two residences in December. 7553 Martinique Blvd , Buzaglo to Mirzoeff & Berkowitz and 7313 Andorra Place Ariel to Dan Oppenheimer. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Two letters sent to renter at 22354 Guadeloupe, one regarding motorcycle and one for using side entrance to home. New resident list prepared and distributed to Board members.

Architectural Reviews and Approvals

None

Old Business

Management discussed towing contract with City Towing. Contract signed by Board members and will be submitted to City Towing.

New Business

Management distributed letter written to Board by the Oppenheimers. Management discussed new LED lighting options for front entrance as a result of numerous requests from the Feldmans. Management will get proposal.

MOTIONS.

Rotem motioned to adjourn the meeting at 8:24PM and it was seconded by Avi. All were in FAVOR... MOTION PASSED...

Meeting adjourned.

**The next scheduled Board Meeting will be held
On Tuesday, February 19, 2019 at 7:30 PM
Sugar Sand Park Community Center off Military Trail**