

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
July 21, 2015

Board called meeting to order at 7:50 PM

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

Review of Previous Board Minutes:

MOTION

Tova motions to accept the June 16, 2015 Board Minutes. Motion seconded by Rotem.

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 completed maintenance activities. Management reviewed the status of open projects.

MOTION

Motion made to approve the ARC plan and changes to the garage as submitted for 22364 Guadeloupe Street..

Motion made by Tova and seconded by Rotem.

All in Favor...MOTION PASSED.

MOTION

Motion made to approve the Arc plan as submitted to screen the front door area at 22344 Guadeloupe.

Motion made by Tova and seconded by Jeff

All in Favor...MOTION PASSED

Meeting adjourned at 9:00 PM

**The next scheduled Board Meeting will held on Tuesday, Aug 18, 2015 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**