

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
July 19, 2016

Mark called meeting to order at 7:37PM

Board Quorum present at "Call to Order" included Mark Leber, Jonathan Rosman, Judah Beck, Rotem Carmel and Chaim Hackner.

Review of Previous Board Minutes:

MOTION

Jonathan motioned to accept the June 21, 2016 minutes. Motion seconded by Chaim.
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 collection updates. Management reported that the resident that was at the attorney has accepted a payment plan and was making payments on time. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities.

Old Business

The Board discussed several different options to address vehicle speeding, mailbox repairs, parking restrictions and dog waste. It was decided that the best approach h at this time may be to write a community letter to address these issues.

New Business

Management was instructed to erect poles on either side of the mailbox at 32365 Dorado due to the excessive number of times this mailbox has been damaged.

Management reported that the latest water bill for the pool area was excessive and may point to a leak in the pool system. Management will research further with Irrigation Company and Pool Company to try to ascertain the increase in water usage.

A resident, Ellen Moskowitz addressed the Board with several concerns regarding the Landscaping Company parking their vehicles near her home and using her water hoses. She also reported bees in the area and a hive in her water meter. Management made notes of her concerns and will address each one.

Management was asked to research mailbox options that may be less expensive than the current options.

MOTION

Judah motions to adjourn meeting at 8:28 PM and seconded by Jonathan.

ALL IN FAVOR...Meeting adjourned.

**The next scheduled Meeting will be held
On Tuesday, September 20, 2016 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**