

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
July 17, 2018

Management called the meeting to order at 7:38 PM.

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

MOTION TO APPROVE MINUTES

Chaim motioned to accept the minutes of the June 19, 2018 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 that two homes closed in June. The Beck residence at 22324 Guadeloupe and the Englander residence at 22385 Dorado. Management reported a pending sale of the Razon residence at 22300 Guadeloupe. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. One home was painted in June. Two homes are scheduled for July.

Architectural Reviews and Approval

MOTION

Old Business

FPL installed in LED lighting throughout the community.

New Business

Rotem motioned to adjourn the meeting at 7:47 PM and it was seconded by Avi. All were in Favor... Meeting adjourned.

The next scheduled Meeting will be the held
On Tuesday, August 21, 2018 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail