

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
Sugar Sand Park
July 16, 2019
7:30 PM

Matt called the meeting to order at 7:34 PM and Avi seconded the motion.

Board present at “Call to Order” included Rotem Carmel, Avi Hochman, and Matt Weisbaum.

Chaim Hackner arrived at 7:39PM (Board Quorum achieved)

Motion to Approve Minutes

Chaim motioned to accept the minutes of the June 18, 2019 Board Meeting as submitted. Rotem seconded. All were 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 reported Gladstone has completed the Annual Financial Report and Tax Preparation. The Budget Committee for the 2019 budget was formed consisting of Mark Leber, Dan Bensimon and Uri Mond.

Management Report

Management reviewed the Accounts Receivable Report and any collection updates. Management reviewed work order status, violation activity and home painting schedules and completed maintenance activities. Management reported the Brin residence at 7542 Martinique is under contract to be sold as soon as issues are resolved. Two homes were painted in June, 7507 Andorra and 7493 Andorra. One home is scheduled to be painted in July 7474 Andorra. All homes on west side of Andorra have had their front gates and fences between homes pressure cleaned. Annual tree trimming completed.

Architectural Reviews and Approvals

The Board reviewed the new blueprints submitted for the Mirzoeff residence at 7553 Martinique and approved the plans as submitted which will have an emergency egress door facing 7561 Martinique. The owner of 7561 has also approved the position of the exit door.

MOTION.....

Motion Made by Avi to approve the new proposed location of an emergency egress door at 7553 Martinique on the zero lot line facing 7561 Martinique based on County approval and permits.....seconded by Matt

Old Business....

none

New Business....

Management will continue to research reserve study bids....

MOTION

Chaim motioned to adjourn the meeting at 7:521 PM and it was seconded by Rotem. All were in FAVOR... **MOTION PASSED...**

Meeting adjourned.

**The next scheduled Board of Directors Meeting will be held
On Tuesday, August 20 at 7:30 PM
at Sugar Sand Park on Military Trail**