

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
June 16, 2015

Board called meeting to order at 7:38 PM

Board Quorum present at "Call to Order" included Mark Leber, Jeff Baum, Chaim Hackner, and Tova Hocherman.

Review of Previous Board Minutes:

MOTION

Tova motions to accept the May 19, 2015 Board Minutes. Motion seconded by Jeff. All in Favor.MOTION PASSED

Ahava Oppenheimer arrived at 7:45pm

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 updated the Board on various projects that are pending e.g pool paver project, tree trimming, cul de sac landscaping renovations, ComCast contract, and insurance renewals.

MOTION

Motion made to ratify the Atlantic Pool paver bid for the pool deck for the amount of [REDACTED].

Motion made by Tova and seconded by Ahava.

All in Favor...MOTION PASSED.

Motion made by Tova and seconded by Chaim to adjourn meeting at 8:15 PM

All in Favor... MOTION PASSED

**The next scheduled Board Meeting will held on Tuesday, July 21, 2015 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**