

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
March 18, 2014**

Meeting called to order at 7:33PM

Board Quorum present at "Call to Order" included Sue Andron, Tova Hocherman, Alex Sckoczylas and Mark Leber.

Review of Previous Board Minutes:

MOTION:

Sue motions to accept the February 18, 2014 Board Meeting minutes. Seconded by Tova...All in Favor.

All in Favor.....MOTION PASSED

Jeff Baum arrived at 7:35 PM.

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association.

Management Report

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reported that the amendment to the Documents has been filed and homeowners will be notified via US Mail as required by Statute. Management reviewed sales and pending sales, 7502 Andorra. (PNC Bank to Chaim & Raizy Hachner) and 22230 Guadeloupe Street (Zazon to Yekutiel & Sheryl Wultz). Rental activitynone... Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management reported that the repairs to the playground and pool area fencing were in progress.

Architectural

The following architectural requests were approved by the Architectural Committee and presented to the Board for approval:

MOTION

Motion made to ratify the approval of the ARC plan to install 4 doors with white frames at 22360 Guadeloupe St.

Motion made by Sue and seconded by Tova.

All in FAVOR...MOTION PASSED.

Motion made to approve the paver installation at 7360 Andorra pending the receiving the required documents.

Motion made by Sue and seconded by Tova.

All in FAVOR...MOTION PASSED.

OLD BUSINESS

New paint colors survey postcards distributed.

NEW BUSINESS

Management reported that work is in the final stages to install new transformer for ATT Uverse at the Captiva front entrance

MOTION

Sue motions to adjourn meeting at 8:05 PM and seconded by Tova.

All in FAVOR ...MOTION PASSED.

**The next Board Meeting is scheduled for Tuesday, April 29 at 7:30PM
At Sugar Sand Park**