

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
March 17, 2015**

Sue called meeting called to order at 7:36 PM

Board Quorum present at "Call to Order" included Sue Andron, Mark Leber, Jeff Baum Rotem Carmel and Chaim Hackner

Review of Previous Board Minutes:

MOTION

Sue motions to accept the January 27, 2015 Board Minutes with the correction of the spelling of Rotem on the 2nd page. Seconded by Jeff.

All in Favor.MOTION PASSED

Ahava Oppenheimer arrived at 7:40 PM following the approval of the minutes.

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 maintenance activities.

MOTION

Motion made to approve the ARC for a swimming pool at 7502 Andorra contingent on county permits and approval.

Motion made by Sue and seconded by Rotem.

All in Favor...MOTION PASSED.

MOTION

Motion made to approve the painting of the garage and front door at 7410 Andorra at the owners' expense in the color of French Roast (SW 6069)

Motion made by Sue and seconded by Chaim. All in Favor...**MOTION PASSED.**

MOTION

Motion made to ratify the proposal by Gumzar in the amount of [REDACTED] to paint the pool deck.

Motion made by Rotem and seconded by Sue.

All present in Favor...**MOTION PASSED.**

MOTION

Motion made allowing Mark Leber to approve the reimbursement of up to [REDACTED] for irrigation repairs and up to [REDACTED] of fence repairs at 7513 Largo Way.

Motion made by Rotem and seconded by Sue.

All in Favor... **MOTION PASSED.**

New Business

ARC Committee will attempt to get approved driveway color for next meeting...
Request made for repairs at playground including lowering swings...Management will investigate options and get bids ..Management will also secure bids for pool landscaping and irrigation. ...Management will secure bids for additional front entrance landscaping and cul de sac landscaping....

Old Business

Mark Leber updated Board on new Comcast terms and conditions..

MOTION

Sue motions to adjourn meeting at 8:55pm

All in Favor ...**MOTION PASSED**

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