

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
MARCH 15, 2016

Tova called meeting to order at 7:34PM seconded by Rotem

Board Quorum present at “Call to Order” included Mark Leber, Tova Hocherman, Rotem Carmel, Jeff Baum and Chaim Hackner.

Review of Previous Board Minutes:

MOTION

Tova motioned to accept the January 19, 2016 Board Minutes.

Motion seconded by Rotem and. Jeff abstained. Remaining Board members present were **in Favor.MOTION PASSED.**

Jonathan Rosman arrived at 7:36 PM.

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. New renters for 7310 Andorra have been approved. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Management reported that ten additional new mailboxes have been ordered from FlagCraft to replenish stock. The tree inventory for 2016 has been completed. Playground mulch was installed. Tennis court fencing complete; awaiting pool gate fence. Management reported that all deliverables were sent to Gladstone for Y/E calculations and tax returns.

MOTION

Motion made to approve the revision to the ARC approved plan at 7481 Martinique Blvd to eliminate the garage door and stucco surface.

Motion made by Rotem and seconded by Tova. **All in Favor... MOTION PASSED.**

MOTION

Motion made to not allow an aftercare business to have a swimming program at the Captiva pool.

Motion made by Tova and seconded by Jeff. **All in Favor... MOTION PASSED.**

Old Business

The Board discussed the new tennis reservation system and abuses of the system. After discussion it was decided to leave the system as it is for the time being.

New Business

The owner of 7405 Dominico will be sent a letter requesting that the pavers he installed on the north side of his residence are in violation and must be removed. Trash receptacles also need to be removed that he stores there.

MOTION

Rotem motioned to adjourn meeting at 8:14 PM and seconded by Jeff.

ALL IN FAVOR...Meeting adjourned.

**The next scheduled Meeting will be held
On Tuesday, April 19, 2016 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**