

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
March 20, 2018

Management called the meeting to order at 7:37 PM and Uriel seconded.

Board Quorum present at “Call to Order” included Mark Leber, Chaim Hackner, Rotem Carmel and Uriel Mond.

MOTION TO APPROVE MINUTES

Rotem motioned to accept the minutes of the March 20, 2018 Board Meeting as submitted. Uriel seconded. All in Favor....**MOTION PASSED.**

Dan Bensimon arrived at 7:45 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 reported that all deliverables requested by Gladstone Accounting for the Annual Financial Statement and Tax returns have been mailed. Updated bank signature cards returned to TD Bank.

Management Report

Management reviewed the Accounts Receivable updates and collection updates. Management reported the closing of the home at 7521 Andorra Place from Grunhaus to Amy Horowitz. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Two homes were painted in March. Two homes scheduled for April. Management will contact Paint King for proposal to paint cabana.

Architectural Reviews and Approvals

None

Old Business

All Board Members have signed Certification Forms required by State Statute.

New Business

Management reported that they are in the process of conducting the Captiva inventory with a representative of Duffy’s Tree Service in preparation of the annual tree trimming in June timeframe.

Management reported that they are working with Wells Fargo Insurance to obtain quotes for insurance for 2018. Current insurance expires on May 31, 2018.

Rotem motioned to adjourn the meeting at 7:50 PM and it was seconded by Uriel. All were in Favor... Meeting adjourned.

Board members were requested to remain after adjournment to discuss a legal issue in a closed legal meeting.

**The next scheduled Meeting will be the held
On Tuesday, April 24, 2018 at 7:30PM
at Sugar Sand Park Community Center off Military Trail**