

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**7465 Andorra Place**

**March 26, 2019**  
**7:30 PM**

Avi Hochman called the meeting to order at 7:40 PM and it was seconded by Chaim Hackner.

Board Quorum present at "Call to Order" included Mark Leber, Chaim Hackner, Uriel Mond and Avi Hochman.

**Motion to Approve Minutes**

Avi motioned to accept the minutes of the February 19, 2019 Board Meeting as submitted. Uriel seconded. All in Favor...**MOTION PASSED.**

Dan Bensimon arrived at 7:46 PM

**Treasurer's Report**

The treasurer's report was presented by Management. The report reflected the balances of the Association and that sufficient funds are available for Association business expenses. Management reported that all deliverables have been sent to Gladstone for Annual Financial Report and Tax Preparation.

**Management Report**

Management reviewed the Accounts Receivable Report and any collection updates. Management reviewed work order status, violation activity and home painting schedules and completed maintenance activities. Management reported that new LED fixtures were installed at front entrance and that a service shed was ordered for the pool area for supplies storage. The chairs at the pool were discussed. They are in need of repair. Repairs as well as the shed erection will be handled in house. The Christina home at 7479 Andorra was sold to Robert and Rita Galbut. The Brin residence at 7542 Martinique is under contract to be sold as soon as issues are resolved.

**Architectural Reviews and Approvals**

None

**Old Business**

The tree trimming inventory was completed by Management and the arborist from Duffys Tree Service. Proposal is for \$XXXX and will be completed in June.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Management reported that no progress has been made to date with drainage companies regarding drive way drainage problems.

**New Business**

Proposals for street sealing will be reviewed in the future. Street sealing will not be scheduled until the completion of the Tree Trimming in June.

**Uriel motioned to adjourn the meeting at 8:07 PM and it was seconded by Avi. All were in FAVOR... MOTION PASSED...**

**Meeting adjourned.**

**The next scheduled Board of Directors Meeting will be held  
On Tuesday, April 30, 2019 at 7:30 PM  
at 7465 Andorra, Boca Raton, FL**