

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
May 19, 2015

Board called meeting to order at 7:35 PM

Board Quorum present at "Call to Order" included Mark Leber, Jeff Baum, Chaim Hackner, Tova Hocherman and Sue Andron.

Review of Previous Board Minutes:

MOTION

Sue motions to accept the April 21, 2015 Board Minutes. Motion seconded by Tova. All in Favor.MOTION PASSED

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 completed maintenance activities.

Management updated the Board on various projects that are pending e.g tree trimming, cul de sac landscaping renovations, ComCast contract, and insurance renewals.

Management and President, Mark Leber, reviewed the safety issue reported at the pool and reviewed options available to rectify problem.

MOTION

Motion made to approve spending up to [REDACTED] to install pavers on the pool deck. Motion made by Sue and seconded by Tova.

All in Favor...MOTION PASSED.

MOTION

Motion made to approve the Area Landscape proposal for re- landscaping the cul de sacs for the amount of [REDACTED]

Motion made by Tova and seconded by Sue.

All in Favor...MOTION PASSED.

MOTION

Motion made to approve Area Landscape contract to assume all the irrigation wet checks and irrigation repairs effective June 1, 2015 for [REDACTED] monthly plus the costs of parts.

Motion made by Sue and seconded by Tova.

All present in Favor...MOTION PASSED.

MOTION

Motion made to have all mailboxes on Dorado put together at one central location due to the multiple repairs necessary due to the parking problems.

Motion made by Tova and seconded by Sue.

All in Favor... MOTION PASSED.

Jeff Baum left meeting at 8:35 PM...

Sue Andron announced that she is resigning from the Board effective June 10, 2015.

Meeting adjourned at 8:45 PM

**The next scheduled Board Meeting will held on Tuesday, June 16, 2015 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**