

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
7465 Andorra Place 33433
May 21, 2019
7:30 PM

Avi Hochman called the meeting to order at 7:37 PM .

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

Motion to Approve Minutes

Chaim motioned to accept the minutes of the March 26, 2019 Board Meeting as submitted. Avi seconded. All in Favor....**MOTION PASSED.**

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. Dan Bensimon arrived at 7:42PM

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. The tree trimming inventory has been completed and the trimming is now scheduled for the third week in June.

Architectural Reviews and Approvals

7553 Martinique Blvd. ...Board reviewed renovation to rear of home that would require a new emergency egress door on the zero lot line. The position of the door could not be properly ascertained with the drawings supplied. The Board requested further review regarding positioning impacts to the adjoining home at 7561. Management was instructed to review plans with the Contractor and the neighboring resident and present options at the next Board meeting in June.

Old Business

Management reported that no progress has been made to date with drainage companies regarding drive way drainage problems. It was suggested that Management visit a home with french drains observed in Montoya West by a Board Member and consider effectiveness and the contractor that installed the drains.

New Business

Management reported that only one bid had been received for street repairs and sealcoating to date and was awaiting the other bid. The review was tabled until both bids were received.

Management reported that Captiva's annual insurance renewal was bound and will deliver the check to USI Insurance.

The Board requested that Management obtain estimates for pressure cleaning fences and painting mailboxes.

Matt motioned to adjourn the meeting at 8:08 PM and it was seconded by Chaim. All were in FAVOR... MOTION PASSED...

Meeting adjourned.

**The next scheduled Board of Directors Meeting will be held
On Tuesday, June 18, 2019 at 7:30 PM
at Sugar Sand Park on Military Trail**