

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD / BUDGET MEETING
MINUTES
November 17, 2015

Board called meeting to order at 7:35 PM

Board Quorum present at "Call to Order" included Mark Leber, Chaim Hackner, Rotem Carmel, and Ahava Oppenheimer.

Review of Previous Board Minutes:

MOTION

Rotem motions to accept the October 20, 2015 Board Minutes.

Motion seconded by Chaim. **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.

The 2016 Budget from the Budget Committee was APPROVED with the assessment remaining at \$250 per month.

MOTION

Motion made to approve the front door renovation and enclosure at 22360 Guadeloupe St.

Motion made by Chaim and seconded by Mark. **All in Favor ...MOTION PASSED.**

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 reported that the pool landscaping project has been completed and that the tennis court reservation system was now operational and signs have been posted. Management reported that several sections of the tennis court fence are in need of repair as well as the gate perimeter fence at the pool which has been vandalized, See bid from Fritz Massie below.

MOTION

Motion made to approve the Fritz Massie proposal for XXXX to repair the pool fence.

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

MOTION

Ahava motions to adjourn meeting at 8:06PM and seconded by Mark.

ALL IN FAVOR...Meeting adjourned.

**The next scheduled Meeting will be the Annual Members Meeting held
On Tuesday, December 15, 2015 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**