

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
November 21, 2017

Tova called the meeting to order at 7:35 PM and it was seconded by Rotem.

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

Review of Previous Board Minutes:

MOTION

Rotem motioned to accept the minutes of the October 17, 2017 Board Meeting as submitted. Tova seconded. 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 collection updates. No new rentals or sales activity. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Two new mailboxes installed. Front entrance was mulched and annuals planted. The pool pavers were pressure cleaned. One home will be painted in November..

Old Business

Management reported that the open violations at 7574 Martinique Blvd and 7425 Dominico Street have been resolved

New Business

Management reviewed the Board Nominations and procedures for the Annual meeting.

MOTION

Chaim motioned to adjourn the meeting at 7:49 PM and it was seconded by Tova. All were in Favor... Meeting adjourned.

**The next scheduled Meeting will be the Annual Meeting held
On Monday, December 11, 2017 at 7:00 PM
at Sugar Sand Park Community Center off Military Trail**