

CAPTIVA PROPERTY OWNERS ASSOC., INC. BOARD MEETING

November 20, 2018

Matt Weisbaum called the meeting to order at 7:35 PM and it was seconded by Avi Hochman.

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

Motion to Approve Minutes

Chaim motioned to accept the minutes of the October 23, 2018 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.

Management Report

Management reviewed the Accounts Receivable updates and collection updates. Management reported the sale of the Greenblatt residence at 22310 Guadeloupe to Elliot Kahan. Management reviewed work order status, violation activity, home painting schedules and other completed maintenance activities. Annuals planted at front entrance. The stop sign at the front entrance was repaired. A new drinking fountain was installed at the pool area and plumbing items were repaired as required.. One home painted in October, 7563 Andorra Place.

Architectural Reviews and Approvals

None

Old Business

Management distributed a copy of the new welcome letter that will be sent to all new owners

New Business

Management reviewed “Notice of Annual Meeting” to be mailed on December 1, 2018. Coupon books for 2019 will be mailed to all residences on December 10, 2019.

MOTIONS.

Matt motioned to adjourn the meeting at 8:12PM and it was seconded by Avi. All were in FAVOR... MOTION PASSED...

Meeting adjourned.

**The next scheduled Meeting will be the Annual Members Meeting
and will be held
On Tuesday, December 18, 2018 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**