

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BUDGET/BOARD MEETING
Sugar Sand Park
November 19, 2019
7:30 PM

Uriel called the meeting to order at 7:38 PM and Matt seconded the motion.

Board Quorum present at “Call to Order” included Mark Leber, Dan Bensimon, Uriel Mond and Matt Weisbaum.

Approve Minutes

Matt motioned to accept the minutes of the October 28, 2019 Captiva Board Meetings as submitted...Dan 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 Report and any collection updates. Management reviewed work order status, violation activity and home painting schedules and completed maintenance activities. Repairs to pool equipment completed. New pump not required at this time. Management will be planting annuals at front entrance. Three emergency work orders required for fencing.

MOTION

Motion made by Matt to approve R-N-J Fencing and Repair bids for \$XXXXXX at 22344 Guadeloupe St., \$XXXXXX at 7497 Largo Way and \$XXXXXX at 7481 Martinique Blvd.,...seconded by Dan.

ALL IN FAVOR...Motion Passed.

Three homes are scheduled for painting in November. 7410 Andorra, 7460 Andorra, and 7502 Andorra. These three homes will complete the painting schedule for 2019.

Architectural Reviewsnone

Old Business

New Business

First Notice of Annual Meeting mailed. Management reported that only one candidate form has been received to date. The deadline is November 22, 2019.

Matt motioned to adjourn meeting at 8:45PM and Dan seconded.

All in Favor...**Meeting adjourned.**

**The next scheduled meeting is the Annual Members Meeting
On Tuesday, December 17, 2019 at 7:00 PM
at Sugar Sand Park Community Center**