

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
October 23, 2018

Mark Leber called the meeting to order at 7:40 PM.

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

Motion to Approve Minutes

Chaim motioned to accept the minutes of the August 21, 2018 Board Meeting as submitted. Dan seconded. All in Favor....**MOTION PASSED.**

There was no September meeting due to lack of quorum..

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 a contract for 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. One home a7563 Andorra is scheduled to be painted in October.

The Board requested that Management draft a “Welcome Letter” that will be sent to all new residents.

Architectural Reviews and Approvals

None.

Old Business

None

New Business

The 2019 proposed budget was reviewed by the Board. The proposed budget will set the assessment for 2019 at \$265.00.

MOTIONS

Motion made by Rotem to approve the 2019 Budget and set the Captiva 2019 monthly assessment at \$265.00 per month effective January 1, 2019.....seconded by Chaim.

All in FAVOR... MOTION PASSED

The Board discussed the current contract with Comcast and requested Management to review with an attorney regarding possible cancellation or renegotiating terms of contract. Management will discuss with the attorney that the Board referred to.

A request to add a “No Parking” zone in the proximity of the four mailboxes on Guadeloupe was discussed and approved. Management will post the appropriate signage.

The “2019 Annual Meeting Notice” to be held on Tuesday, December 18, 2018 at 7 PM was presented to the Board and approved for mailing. Management will also mail the “Approved 2019 Budget” to all residents as required by State Statute.

Rotem motioned to adjourn the meeting at 8:10PM and it was seconded by Chaim. All were in FAVOR... MOTION PASSED...

Meeting adjourned.

**The next scheduled Meeting will be the held
On Tuesday, November 20, 2018 at 7:30 PM
at Sugar Sand Park Community Center off Military Trail**