

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**MINUTES**  
**September 10, 2015**

Board called meeting to order at 7:44 PM by Rotem and seconded by Tova

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

**Review of Previous Board Minutes:**

**MOTION**

**Tova motions to accept the August 18, 2015 Board Minutes. Motion seconded by Chaim. All in Favor. ....MOTION PASSED**

Ahava Oppenheimer arrives at 7:48 PM

**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 draft of the 2016 Budget from the Budget Committee was discussed. The approval vote for the 2016 Budget is scheduled for the October Board meeting.

**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 reviewed the status of open projects. Management reviewed the 2015 year end mailing schedule for the Annual Meeting and Budget Mailing.

**MOTION**

**Motion made to approve painting the trim brown to match brown garage door selection at 7425 Andorra Place.**

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

**Meeting adjourned at 9:00 PM**

**The next scheduled Board Meeting will be a Budget Meeting held  
on Tuesday, October 20, 2015 at 7:30 PM  
at Sugar Sand Park Community Center off Military Trail**