

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS MEETING  
SUGAR SAND PARK  
APRIL 20, 2010**

Meeting called to order with a quorum of the Board present at 7:36 pm.

Board members present: at "call to order" included Sue Andron, Sandy Lassoff, Mark Leber, Debbie Scelza, and Doug Cohen. Leor Skoczylas arrived at 7:45. Leor departed at 8:05 PM prior to any motions being heard.

**Review of Previous Board Minutes:**

Sue motions to accept **March 16, 2010 BOD minutes** be amended as follows: Change "motion made to proceed with foreclosure action on Lot 102 not Lot 43." Seconded by Debbie. **All in FAVOR...PASSED.**

**Treasurer's Report**

Money Market Account has [REDACTED] Operating Account has [REDACTED] with checks currently outstanding totaling [REDACTED] Net cash available [REDACTED]

**Management Report**

Management reported on status of the following items..... Collections and accounts receivables status, work orders, violation report, mailbox repairs, maintenance and landscaping items and an update on attorney matters. Management reported receipt of Comcast check for signing new contract. Management reported on sale of lot 83 and receipt of all past assessments due. Architectural requests for solar panels were approved for the residences at 7606 Martinique Blvd and 22334 Guadeloupe Street. Management reported that discussions were underway with agent at Mack and Mack regarding insurance renewals.

**New Business**

**Motion made for Eugene Fulmore to finish and complete the landscaping around the curb at the pool for \$400.00.**

Motion made by Sandy and seconded by Debbie...Doug abstained...**Four in Favor... PASSED.**

**Motion made to have American Pools replace the chemical feeder at pool for \$588.00.**

Motion made by Sue and seconded by Sandy... **All in Favor...PASSED.**

**Motion made to have Bulldog Fence repair playground fencing for 375.00.**

Motion made by Sue and seconded by Sandy... **All in Favor...PASSED.**

Board's position on house painting of residences with additions was tabled to a future meeting pending records review and paint schedule revisions. Discussions were held regarding paving of path at west end of Martinique Blvd. Item tabled pending further evaluation and costs.

Doug left meeting at 8:40 pm.

**Motion made to adjourn meeting at 8:50 pm.**

Motion made by Debbie, seconded by Sue...**All in Favor... PASSED.**

**The next Board Meeting will be held at Sugar Sand Park  
May 25, 2010 at 7:30 PM**