

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
7:30 PM
MINUTES
Tuesday, April 12, 2011**

Meeting called to order at 7:24 PM by Mark and seconded by Doug.
Board Quorum present at "Call to Order" included Mark Leber, Sandy Lassooff,
Debbie Scelza, Teri Kaluris, Doug Cohen, and Sue Andron

Review of Previous Board Minutes:

**Sandy motions to accept the March 15, 2011 BOD minutes. Seconded by Debbie.
All in FAVOR...PASSED.**

Treasurer's Report

Money Market Account has [REDACTED]...Operating Account has [REDACTED] with checks
currently outstanding in the amount of [REDACTED]... Net cash available [REDACTED]

Management Report

Management discussed accounts receivables status. Management updated the Board on open legal matters. Management updated the Board on rental and sale activity. Status of work orders, street sign project, violations, mailbox repairs, and a discussion on upcoming recreation area projects was presented. It was decided not to change the plumbing in the restrooms at the Cabana at this time. Management discussed upcoming insurance renewals, annual report filing and taxes.

MOTIONS:

Motion made to have Captiva's attorneys review the Captiva Declaration to assure that the Captiva Documents provide adequate protection for their collection rights in lieu of the information contained in the April Attorney Newsletter.

Motion made by Sue and seconded by Teri...
All in Favor... PASSED.

Motion made to accept the Fritz Massie Fence Inc. bid for the border fence to be in the color black not to exceed \$5500.00.

Motion made by Debbie and seconded by Sandy.
All in Favor PASSED....

Motion made to spend up to \$2000.00 to reseal and recolor the pool deck.

Motion made by Doug and seconded by Sue.
All in Favor...PASSED...

Meeting Adjourned.

**The next Board Meeting will be held at Sugar Sand Park
Tuesday, May 17, 2011 at 7:30 PM.**