

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS
MINUTES
April 16, 2013

Meeting called to order at 7:35PM by Sue and seconded by Debbie.

Board Quorum present at "Call to order" included Sue Andron, Debbie Scelza, Mark Leber, Sandy Lassoff and Doug Cohen.

Review of Previous Board Minutes:

**Sue motions to accept the March 19, 2013 minutes and seconded by Debbie.
All in FAVOR... MOTION PASSED!**

Treasurer's Report

The Management Company presented the treasurers report that reflected the balances of the Association.

Management Report

Management reviewed the Accounts Payable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed work order status, mailbox repairs, violation activity, house painting schedules and other maintenance activities. Management reported on road sealing schedule was completed. Management reported that new Capital Improvement Bank Fund has been opened. Deliverables for year end compilation being gathered. Management reported that the home at 22330 Guadeloupe Street has closed and a new lease was approved for 7537 Martinique. Maintenance items scheduled include the palm replacements on Montoya, new gates springs on recreation area gates and restroom doors and new vendor started on Montoya bern and Dorado to address irrigation preventive maintenance.

MOTIONS

Motion made to appoint Jonathan Abrams to the Board.

Motion made by Sue and seconded by Debbie. **All in Favor... MOTION PASSED!**

**Motion made to adjourn the meeting at 8:15 PM by Sue and seconded by Debbie.
All in Favor...MOTION PASSED!**

**The next Board Meeting will be
Scheduled for Tuesday, May 21, 2013 at 7:30PM
At Sugar Sand Park**