

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
TUESDAY, August 18, 2009 7:00 PM**

Meeting called to order with a quorum of the Board present at 7:05 PM

Board members present: Sue Andron, Mark Leber, Teri Kaluris, and Sandy Lassoff

Review of Previous Board Minutes:

Sue motions to accept July 21, 2009 minutes as presented. Seconded by Sandy

All were in favor...**PASSED**

Treasurer's Report

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

Management Report

Management reported on status of the following items..... Collections, accounts receivables, status of rental activity, work orders, violation report, mail box repairs and price lists, pest control bids, new painting colors, update on attorney matters, resident letter from lot 52 regarding drainage problems. The drainage problem was discussed and both parties agreed to a solution. Management Company will write the agreement for both parties to sign. Steps agreed to by both parties are to lower the current drainage runoff path by three inches for a length not to exceed 10 feet. Both parties agreed that this "best effort" will suffice and that no further actions would be required. Mr. Neuhausel agreed that he would not seek any further action from any third party based on this agreement.

Motions

A. Pest Control

Motion made to terminate House and Garden after completion of September spraying and to accept AAA Riteway discounted annual bid for \$12800 that includes quarterly prevention and semi annual white fly maintenance. Service to begin in 4th quarter. For quarterly spraying of lawns. The white fly treatment will begin immediately by AAA Riteway. Motion made by Sue and seconded by Sandy. All in favor...**PASSED**

B. Mailboxes

Motion made to order and purchase (15) spring sets and (5) rural mailboxes)

Motion made by Sue, seconded by Sandy, all in favor...**PASSED**

C. Pool Repairs

Motion made to accept proposal for pool tile repairs by American pools not to exceed a total of \$500. Motion made by Sue, seconded by Sandy, all in favor....**PASSED**

Sandy motions to adjourn the Meeting at 9:08 PM; Teri seconds and all are in favor.

**The next Board Meeting will be held at Sugar Sand Park
on September 15, 2009, at 7:00 PM**