

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

**MINUTES
AUGUST 17, 2010**

Meeting called to order at 7:30 PM by Mark and seconded by Sue. Board Quorum present at "Call to Order" included Sue Andron, Mark Leber, Teri Kaluris. Sandy Lassoff and Debbie Scelza.

Review of Previous Board Minutes:

Sue motions to **accept the July 20, 2010 BOD minutes.** Seconded by Debbie.
All in FAVOR...PASSED.

Board Member Doug Cohen arrives at 7:32 PM.

Treasurer's Report

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

Management Report

Management discussed accounts receivables status. Management updated the Board on open legal matters and changes to State Statutes regarding rented residences. Status of work orders, violations, mailbox repairs, and an update on projects was discussed. A review of the continuing vandalism at the pool and playground was discussed. Management reported that cameras have been installed and are operational. Management reported that pool parking lot paving project was completed, tree trimming was completed except for removal of dead tress and other maintenance items were reviewed.

Old Business

None

New Business

See motions next page

MINUTES Continued

Motions

- 1. Motion made to accept the proposal to put a Captiva style fence and landscaping at 7313 Andorra Place.**

Motion made by Sue and seconded by Sandy... ..

All in Favor... PASSED.

- 2. Motion made to permit a tall ficus hedge without a fence in front of the pavers at 7330 Andorra Place. The hedge must be planted to block the view of the pavers from the street.**

Motion made by Debbie and seconded by Teri...

All in Favor... PASSED.

- 3. Motion made for Doug to Chair the budget committee with Sue and Mark on the committee.**

Motion made by Doug and seconded by Sue...

All in Favor...PASSED.

- 4. Motion to accept the Top Cut bid of 815.00 to remove the dead palms**

Motion made by Sue and seconded by Sandy...

All in Favor...PASSED

- 5. Motion made to adjourn meeting at 8:20 PM.**

Motion made by Sue and seconded by Teri...

All in favor...PASSED

**The next Board Meeting will be held at the Andron Residence,
7529 Martinique Blvd. on Tuesday, September 28, 2010 at 7:30 PM.**