

CAPTIVA PROPERTY OWNERS ASSOC., INC.
2009 ANNUAL MEMBERS MEETING
SUGAR SAND PARK
Tuesday, December 29, 2009

Meeting called to order at 7:05 PM.

The Management Company presented proof of notice of the Annual Meeting.

There were 14 members present including all the Board members except Debbie Scelza. There were 38 members represented by proxy. Total represented 52. The number of members required for a quorum was 32. The Management Company affirmed a quorum was present in person and by proxy.

Mark Leber, President and Doug Cohen, Treasurer presented reports regarding the state of the Association. The Management Company also presented an update pertaining to maintenance items.

The floor was opened to a brief question and answer period.

ELECTION

With no other business to transact the membership was presented with the names of the candidates that had submitted their desire to be Directors. Seven candidates were named and those in attendance were introduced. The floor was opened for additional nominations. No nominations were received from the floor.

Since there were seven candidates for seven open director positions an election was not required and the candidates were elected by affirmation.

Ballots were distributed to those in attendance and represented by proxy to ascertain the terms, either one-year or two-years, for the seven Directors. The Management Company counted the ballots and the four candidates that received the most votes were named to two-year terms.

Directors receiving two-year terms were Sue Andron, Doug Cohen, Mark Leber and Leor Skoczylas.

Directors receiving one-year terms were Teri Kaluris, Sue Lassoff and Debbie Scelza.

With no additional business to be conducted the meeting was adjourned at 8:40 PM.