

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
ANNUAL MEMBERS MEETING
SUGAR SAND PARK**

**MINUTES
December 13, 2011
7:30 PM**

The Meeting was called to order at 7:38 PM

A quorum of the membership was determined. Forty-eight (48) Members were represented in person or by Proxy.

Management Company presented the Proof of Meeting Notice.

President, Mark Leber, presented the membership with the State of the Association and highlights of the year 2011. Management presented the Treasurers Report.

ELECTION OF NEW DIRECTORS

The Candidates for the four open Director seats were introduced. They were Sue Andron, Doug Cohen, Mark Leber, and Ido Stern.

The floor was opened for nominations for the four open Board vacancies. No nominations were brought forward.

Because there were four (4) open Director positions available and there were only four (4) candidates running for election the four (4) candidates for the open Director positions were appointed by acclamation. The four new Directors were announced and will serve for two (2) year terms.

The Officer positions for the newly elected Board will be decided at the January Meeting.

With no further business brought forward, the meeting was adjourned at 8:03 PM.