

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

**February 16, 2010**

Meeting called to order with a quorum of the Board present at 7:10 pm  
Board members present: Doug Cohen, Sandy Lassoff , Mark Leber, and Debbie Scelza,  
Leor Skoczylas arrived at 7:34.

**Review of Previous Board Minutes:**

Debbie motions to accept **January 19, 2010 BOD 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] Net cash available [REDACTED]

**Management Report**

Management reported on status of the following items..... Collections and accounts receivables status, work orders, violation report, mail box repairs, update on attorney matters.

**Motion made to approve "Opposition To Proceed" suggested by the attorney in the Mayerhoff Lawsuit.**

Motion made by Sandy and seconded by Doug...**All in Favor... PASSED.**

**Motion made to ratify e-mail approval to renovate the Cabana Baths by Distinguished Designs by Deborah for \$3450.00.**

Motion made by Doug and seconded by Mark... **All in Favor...Passed**

No new business

**Motion made to adjourn meeting at 7:35**

Motion made by Doug, seconded by Leor...**All in Favor... PASSED.**

**The next Board Meeting will be held at Sugar Sand Park  
on March 16, 2010 at 7:00 PM**