

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS MEETING  
SUGAR SAND PARK  
7:30 PM**

**MINUTES  
Tuesday, February 15, 2011**

Meeting called to order at 7:30 PM by Sue and seconded by Teri.

Board Quorum present at "Call to Order" included Mark Leber, Teri Kaluris, Sandy Lassoff, Sue Andron and Debbie Scelza.

**Review of Previous Board Minutes:**

**Sue motions to accept the January 18, 2010 BOD minutes.** Seconded by Teri

**All in FAVOR...PASSED.**

**Treasurer's Report**

Money Market Account has [REDACTED] ..Operating Account has [REDACTED] with checks currently outstanding in the amount of [REDACTED] Net cash available [REDACTED]

**Management Report**

Management discussed accounts receivables status. Management updated the Board on open legal matters. Management updated the Board on rental and sale activity. Status of work orders, violations, mailbox repairs, and an update on projects was discussed. Management reviewed final Amendment Vote. Management briefed Board on recent incidents of vandalism at the pool and recreation area.

**Old Business**

Street Sign Project status was updated and approved ...see motions

Compliance Committee procedures and letters distributed to Board for review.

**New Business**

See motions below.

**MOTIONS:**

**Motion made that in any Captiva voting situation where a homeowner(s) is/are delinquent in their Captiva assessments but that they are current in a payment plan for their dues, their voting rights will not be suspended.**

Motion made by Sue and seconded by Teri... ..  
**All in Favor... PASSED.**

**Motion made to approve the Flagcraft, Inc. bid of \$13377.20 and to proceed to complete the sign replacement project in one phase.**

Motion made by Sue and seconded by Teri.  
**All in favor...PASSED**

**Motion made to approve the Bensimon ARC request providing that the owners will be responsible for all repairs following ARC changes/ improvements including any gate repairs.**

Motion made by Mark and seconded by Sue.  
**All in Favor...PASSED.**

**Motion made to accept bid of \$600.00 from Top Cut to remove four trees.**

Motion made by Sue and seconded by Debbie.  
**All in Favor...PASSED.**

**Motion made to approve the Battaglia Land Surveyors, Inc. bid of 800.00 to survey boundary lines between Captiva and Lago Del Mar on west end of property.**

Motion made by Sue and seconded by Debbie.  
**All in Favor...PASSED.**

**Motion made to adjourn meeting at 8:58 PM.**

Motion made by Sue and seconded by Teri.  
**All in Favor...PASSED.**

**The next Board Meeting will be held at Sugar Sand Park  
Tuesday, March 15, 2011 at 7:30 PM.**