

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS
MINUTES
February 19 , 2013

Meeting called to order at 7:38 PM by Sue and seconded by Debbie.

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

Review of Previous Board Minutes:

**Sue motions to accept the January 15, 2013 minutes and seconded by Debbie.
All in FAVOR... MOTION PASSED!**

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association. Sue will contact TD Bank in regard to opening a new account for capital funding.

Board welcomed the Amsalems and discussed an offer put forth by them to settle their account.

Management Report

Management reviewed the Accounts Payable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management was asked to reiterate to Paint King that painting homes are not permitted on weekends. Management discussed mailbox painting and replacement items and the Board suggested contacting Flagcraft to see if they were interested. Management reported cul de sac repair on Andorra was completed.

Motion made to accept revised bid for Road Repairs and Sealing by Five Star Paving in the amount of \$ [REDACTED]

Motion made by Sue and seconded by Sandy.
All in Favor... MOTION PASSED!

Motion to reject offer made by Amsalems to settle account and to refer offers to Attorney.

Motion made by Debbie and seconded by Sandy ...
All were in Favor....MOTION PASSED

**Motion made to adjourn the meeting at 8:30 PM
All in Favor...MOTION PASSED!**

**The next Board Meeting will be
Scheduled for Tuesday, February 19, 2013 at 7:30PM
At Sugar Sand Park**