

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

**MINUTES  
Tuesday, January 18, 2011**

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

Board Quorum present at "Call to Order" included Mark Leber, Teri Kaluris, Sandy Lassoff, and Doug Cohen.

**Review of Previous Board Minutes:**

Doug **motions to accept the November 16, 2010 BOD minutes.** Seconded by Teri

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

Doug **motions to accept the December 21, 2010 Annual Meeting 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 Amendment Vote. Management briefed Board on recent incidents of vandalism at the pool and recreation area. Management reviewed the house painting schedule for the first quarter of 2011.

**Old Business**

Street Sign Project Update delayed to next meeting pending information from vendor.

Compliance Committee procedures and letters postponed to a later meeting date due to absence of Fining Committee members.

**New Business**

See motions below.

Board Member Leor Skoczylas arrives at 7:44 PM.

**MOTIONS:**

**Motion made to keep the Captiva Officers the same for 2011 as they were appointed in 2010.**

Motion made by Doug and seconded by Leor... ..

**All in Favor... PASSED.**

**Motion made to approve the amended architectural plans for 7493 Andorra Place providing a Captiva style garage door in the front of the house.**

Motion made by Sandy and seconded by Doug.

**All in favor...PASSED**

**Motion made to approve the architectural request to install Impact Resistant Glass in the windows at 7550 Martinique Blvd.**

Motion made by Sandy and seconded by Doug.

**All in Favor...PASSED.**

**Motion made to ratify the emergency repairs done to the pool pump and equipment.**

Motion made by Doug and seconded by Leor.

**All in Favor...PASSED.**

**Motion made to accept bid of \$500.00 from Top Cut to dig trench, cut roots, and tree at 7633 Martinique Blvd.**

Motion made by Doug and seconded by Leor.

**All in Favor...PASSED.**

**Motion made to accept Top Cut bid of 250.00 to remove two Queen Palms at 7651 Martinique and to also authorize the removal of any other dead trees for the price of \$125.00 each.**

Motion made by Doug and seconded by Leor.

**All in Favor...PASSED.**

**Motion made for Solid Rock Property Management to increase their estoppel fee to \$150.00 in 2011.**

Motion made by Doug and seconded by Leor.

**All in Favor....PASSED.**

**Motion made to adjourn meeting at 8:13 PM.**

Motion made by Doug and seconded by Leor.

**All in Favor...PASSED.**

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