

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS MEETING  
SUGAR SAND PARK  
MINUTES  
January 17, 2012 7:30 PM**

Meeting called to order at 7:34PM by Sue and seconded by Debbie.

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

Representatives of AAA Pest Control Services updated the Board on the white fly infestation prevalent in Captiva and the County and the treatment process. They recommended that the Board adopt a more aggressive schedule for treatments.

**Review of Previous Board Minutes:**

**Sue motions to accept the November 15, 2011 minutes. Seconded by Teri All in FAVOR...PASSED.**

**Sue motions to accept the Annual meeting minutes of December 13, 2011. Seconded by Sandy. All in FAVOR...PASSED.**

**The Board decided to have all Directors retain the same Officer positions in 2012 as they held in 2011.**

**Treasurer's Report**

Money Market Account has [REDACTED] .. Operating Account has [REDACTED] with checks currently outstanding in the amount of [REDACTED] Total Bank Balances [REDACTED] Security Deposit Rentals [REDACTED] Net cash available [REDACTED]

**Management Report**

Management reviewed the Accounts Receivable Report with the Board. Management informed the Board of legal activities, work order status, violation status, house painting schedule and maintenance status. A discussion was held regarding options the Board could pursue with residents that have past due balances for extended times. It was decided that Management would invite a representative of Sachs, Sax & Caplan to the next Board meeting in February to discuss options, cost etc available to the Association.

Management was instructed to initiate the fining process on two homes that have ignored previous correspondence to correct violations. Management will coordinate this activity with the Fining Committee.

**MOTIONS**

**Motion made to begin foreclosure proceedings on Lot 85.**

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

**Motion made to increase the pest control treatment for white fly to 3 times a year.**

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

**Motion made to accept Top Cut's proposal to remove dead Queen Palm at 22341  
Guadaloupe Street for \$160.00.**

Motion made by Sue and seconded by Debbie

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

**Sue motions to adjourn meeting around 8:30. Teri seconds.**

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

**The next Board Meeting will be  
Scheduled for February 21, 2012 at 7:30 PM  
At Sugar Sand Park**