

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD OF DIRECTORS**  
**MINUTES**  
**January 15, 2013**

Meeting called to order at 7:33 PM by Sue and seconded by Sandy.

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 Dec. 18, 2012 minutes and seconded by Sandy.  
All in FAVOR... MOTION PASSED!**

**Treasurer's Report**

The Treasurer presented the treasurers report that reflected the balances of the Association.

**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. .

**Motion made for all officers to remain the same as elected in 2012 but for the officers to be re-elected for the 2014 terms.**

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

**Motion made that when a homeowner(s) makes an upgrade or improvement to their property the homeowner must incur any additional increase in costs for the maintenance of the improvement.(s)**

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

**Motion made to accept the Five Star Sealing and Paving Bid for road maintenance in the amount of \$9730.00 but to first try to negotiate a better price with Five Star Sealing and Paving**

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

**Motion made by Mark and seconded by Debbie to adjourn the meeting at 8:26 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**