

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
TUESDAY, July 21, 2009 7:00 PM**

Meeting called to order with a quorum of the Board present at 7:03 PM
Board members present: Sue Andron, Mark Leber, Debbie Scelza, Doug Cohen, and Leor Skoczylas, Sandy Lassoff (left early at 7:45 PM)

Review of Previous Board Minutes:

Leor motions to accept June 16, 2009 minutes as presented. Seconded by Debbie.
All were in favor...PASSED

Treasurer's Report

Money Market Account has [REDACTED] Operating Account has [REDACTED] with no checks currently outstanding.

Management Report

Management reported on status of the following items..... Collections, accounts payable, ongoing rental activity, work orders, completion of insurance items that needed to be addressed, violation report, mail box repairs, bee control, completion street paving problem, new painting procedures/colors, update on attorney matters, resident letter from lot 52 regarding drainage problems (tabled for additional info) and status of y/e taxes and certification.

Presentations

AAA Pest control conducted a presentation of services and chemicals for future bid.

Motions

A. Tree proposals

Motion made to accept revised Top Cut bid for tree trimming \$6498.00
Motion made by Sue, second by Leor, all in favor...PASSED

**B. ARC for Lot Bar-Chaim 7497 Largo Way
(Garage renovation and porch enclosure)**

Motion made to approve plans as submitted after favorable report of ARC Committee.
Motion made by Leor, second by Doug, all in favor...PASSED

Doug motions to adjourn the Meeting at 9:30 PM; Debbie seconds and all are in favor

**The next Board Meeting will be held at Sugar Sand Park
on August 18, 2009, 2009 at 7:00 PM**