

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
TUESDAY, June 16, 2009 7:00 PM**

Meeting called to order with a quorum of the Board present at 7:02 PM
Board members present: Sue Andron, Mark Leber, Debbie Scelza, Doug Cohen:

Review of Previous Board Minutes:

Sue motions to accept May 19, 2009 minutes as presented. Seconded by Doug.
All were in favor...PASSED

Treasurer's Report

Money Market Account has [REDACTED]
Operating Account has [REDACTED] with [REDACTED] checks currently outstanding.

Management Report

Management reported on status of the following items..... Collections, new estoppel form and letter, new rental application and procedures, work order report, insurance correspondence and items that need to be addressed, violation report, mail box survey, street paving problem, painting procedures, towing agreement and signs, attorney matters, new bank signature cards and y/e taxes and certification.

Motions

A. Tree proposals

Motion made to accept Top Cut bid not to exceed \$5259.00

Motion made by Debbie, second by Doug, all in favor...PASSED

Marty to get with Top Cut to check tree inventory used for bid.

B. Bulldog Fence Invoice Settlement

Motion made to remit negotiated amount of \$375.00 for outstanding October 2008

Motion made by Sue, second by Doug, all in favor...PASSED

C. Pool Parking Lot Repairs

Motion made to accept Igal Razon's bid for patching asphalt and running drainage pipes to drain. Price approved not to exceed \$1500

Motion made by Doug, second by Mark, all in favor...PASSED

C. Igal Increase

Motion made to increase Igal's hourly rate to \$20 per hour

Motion made by Sue, second by Debbie, all in favor ... PASSED

Sue motions to adjourn the Meeting at 9:10 PM; Debbie seconds and all are in favor

**The next Board Meeting will be held at Sugar Sand Park
on July 21, 2009 at 7:00 PM**