

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD OF DIRECTORS MEETING**  
**SUGAR SAND PARK**  
**June 15, 2010**

Meeting called to order at 7:34 pm. Board Members present at "Call to Order" included Sue Andron, Mark Leber, and Teri Kaluris. Doug Cohen arrived at 7:38 making it a quorum present.

**Review of Previous Board Minutes:**

Teri motions to accept the **May 25, 2010 BOD minutes**. Seconded by Doug. **All in FAVOR...PASSED.**

**Treasurer's Report**

Money Market Account has [REDACTED]. Operating Account has [REDACTED] after checks currently outstanding totaling [REDACTED] Net cash available [REDACTED]

**Management Report**

Collections and accounts receivables status, work orders, violation report, mailbox repairs, and an update on legal changes passed by the State regarding Homeowner's Associations and Condominiums were discussed. Management also reviewed new collection procedures that are available after July 1, 2010 by this newly enacted legislation. Management will have additional information available for the July meeting. Management reported that construction had begun on lot 83, that a sale was completed on lot 1 and the Title Company informed the Association that the full amount of arrearages would be collected and forwarded to the Association attorney. Management reported that insurance inspection was completed and is awaiting the formal report. A review of the continuing vandalism at the pool and playground was discussed. Management reported that items required for year-end taxes and audits were turned over. Repair projects completed including gate at playground have been completed. Tree trimming scheduled to begin in the first week of July at a reduced charge. Management was able to negotiate a reduction of \$250.00 under the approved bid of \$6875.00.

**New Business**

The Architectural approval for the widening of the walkway at 7330 Andorra was tabled awaiting turnover of paver materials and fence/shrub plans to the Architectural Committee.

**Old Business**

The continuing discussion regarding the possible construction of the pathway at the end of Martinique Blvd was tabled until the July meeting awaiting costs.

**Motions**

**1. Motion made to approve the 8 port security/ camera system to be installed by Mark Leber in the amount of 3297.24 plus reasonable labor not to exceed \$3500.00 in total.**

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

**2. Motion made to adjourn meeting at 8:30 pm.**

Motion made by Doug, seconded by Sue...**All in Favor... PASSED.**

**The next Board Meeting will be held at Sugar Sand Park  
July 20, 2010 at 7:30 PM**