

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

**June 18, 2013**

Meeting called to order at 7:29PM by Sandy and seconded by Debbie.

Board Quorum present at "Call to order." Present were, Debbie Scelza, Mark Leber, Sandy Lassoff and Yoni Abrams.

**Review of Previous Board Minutes:**

**Debbie motions to accept the June 18, 2013 minutes and seconded by Sandy.  
All in FAVOR... MOTION PASSED!**

**Treasurer's Report**

The Management Company presented the treasurers report that reflected the balances of the Association..

**Management Report**

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity for 22364 Guadeloupe and 7502 Andorra. Management updated the Board on rental and sale activity. Management reviewed work order status, mailbox repairs, violation activity, house painting schedules and other maintenance activities.

**Motion made NOT to approve the installation of a basketball court at this time.**

Motion made by Sandy and seconded by Debbie.

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

**Motion made to accept the Duffy's proposal for tree trimming in the amount of 8466.00 and to accept the tree removal proposal for 2300.00.**

Motion made by Debbie and seconded by Yoni.

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

**Debbie made a motion to adjourn the meeting at 8:43PM seconded by Yonni.**

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

**The next Board Meeting will be  
Scheduled for Tuesday, July 16, 2013 at 7:30 PM  
At Sugar Sand Park**