

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
MARCH 16, 2010**

Meeting called to order with a quorum of the Board present at 7:01 pm.
Board members present: Sue Andron, Teri Kaluris, Sandy Lassoff, Mark Leber, and
Debbie Scelza,

Review of Previous Board Minutes:

Debbie motions to accept **February 16, 2010 BOD minutes** as presented. Seconded by
Sandy. **All were in FAVOR...PASSED**

Treasurer's Report

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

Management Report

Management reported on status of the following items..... Collections and accounts
receivables status, work orders, violation report, mail box repairs, update on attorney
matters.

New Business

Motion made to proceed with Foreclosure Action on Lot 102.

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

Motion made to not turn pool heater back on.

Motion made by Debbie and seconded by Teri... **All in Favor...Passed**

Board discussed meeting times for future meetings will be at 7:30 PM to allow for use of
the Board Meeting room at Sugar Sand Park. We will try this schedule for the next few
months to see how it works out for the Board. The fence and landscaping at Lot 49 was
discussed and management agreed to write a letter requesting that the fence be raised and
the landscaping installed. The irrigation schedule will remain at twice per week despite
the new watering rules that go into effect. Management was requested to bring updated
copies of the resident listing to the next Board Meeting in April.

Motion made to adjourn meeting at 7:36

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

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