

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
7:30 PM**

**MINUTES
Tuesday, March 15, 2011**

Meeting called to order at 7:49 PM by Leor and seconded by Sandy.

Board Quorum present at "Call to Order" included Mark Leber, Sandy Lassoﬀ, Leor Skoczylas and Debbie Scelza.

Review of Previous Board Minutes:

Sue motions to accept the February 15, 2011 BOD minutes. Seconded by Leor

All in FAVOR...PASSED.

Treasurer's Report

Money Market Account has [REDACTED]. Operating Account has [REDACTED] with checks currently outstanding in the amount of [REDACTED] Net cash available [REDACTED]

Management Report

Management discussed accounts receivables status. Management updated the Board on open legal matters. Board updated on filing of Rental Amendment. Management updated the Board on rental and sale activity. Status of work orders, street sign project, violations, mailbox repairs, and a discussion on upcoming recreation area projects.

MOTIONS:

Motion made to place lien on lot 62.

Motion made by Leor and seconded by Debbie...

All in Favor... PASSED.

Motion to adjourn the meeting at 8:23 PM.

Motion made by Leor and seconded by Debbie

**The next Board Meeting will be held at Sugar Sand Park
Tuesday, April 12, 2011 at 7:30 PM.**