

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS
MINUTES
March 19, 2013

Meeting called to order at 7:34PM by Debbie and seconded by Sue.

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

Lou Caplan of Sachs, Sax and Caplan addressed the Board regarding foreclosure actions and collection proceedings. Provide information and answered questions from Board.

Review of Previous Board Minutes:

**Sue motions to accept the February 19, 2013 minutes and seconded by Mark.
All in FAVOR... MOTION PASSED!**

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association.

Management Report

Management reviewed the Accounts Payable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management discussed mailbox painting. Tabled at this time. Management reported on road sealing schedule and status.

MOTIONS

Motion made to accept the payment of \$1,101.04 monthly from the Amsalems plus they must pay all legal fees. If a payment is missed foreclosure will automatically be re-instated.

Motion made by Sandy and seconded by Sue. **All in Favor... MOTION PASSED!**

Motion to replace 5 Palm Trees for \$135.00 each and to pay \$50.00 per tree for labor.

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

**Motion made to adjourn the meeting at 9:20 PM by Sue and seconded by Debbie.
All in Favor...MOTION PASSED!**

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