

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS MEETING  
SUGAR SAND PARK  
MAY 25, 2010**

Meeting called to order with a quorum of the Board present at 7:39 pm.  
Board members present: at "call to order" included Sandy Lassoff , Debbie Scelza, Doug Cohen and Teri Kaluris.

**Review of Previous Board Minutes:**

Doug motions to accept **April 20, 2010 BOD minutes**. Seconded by Debbie. **All 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, mailbox repairs, and an update on attorney matters including the Circuit Court Appeal Notification. Management reported that construction had begun on lot 83, that a sale was pending on lot 1 and that lot 54 has been sold and will be rented as of June 1, 2010. Management reported that insurance renewals were bound and the net cost was approximately \$900 under budget. A review of the continuing vandalism at the pool and playground was conducted and a discussion followed regarding steps that could be taken to minimize future episodes. Management reported on repair projects completed, tree inventory and other maintenance items.

**New Business**

The Architectural Request for the widening of the walkway at 7330 Andorra was denied pending additional details and a formal review meeting with the resident and the Architectural Review Committee prior to the next Board Meeting. .

A bid for new signage was discussed and the Board decided not to proceed at this time. A Committee headed by Debbie to convene prior to the next budget draft for 2011 would research the signs and any possible replacement.

A bid for camera surveillance equipment for the recreational area was tabled until the June meeting due to the absence of Mark.

## **Old Business**

As a result of only four Board members being present, the continuing discussion regarding the possible construction of the pathway at the end of Martinique Blvd was tabled until the June meeting.

## **Motions**

**1. Motion made for Captiva Association to paint and pay for the additional expenses to paint 7633 Martinique Blvd. because the painting of the house had been skipped in the previous painting cycle.**

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

**2. Motion made to ratify/accept the Genesis Electric Bid for pool lighting and repairs for \$810.00.**

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

**3. Motion made to accept the Top Cut Tree Bid in the amount of \$6875.00**

Motion made by Sandy and seconded by Teri... **All in Favor...PASSED.**

**4. Motion made to adjourn meeting at 8:25 pm.**

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

**The next Board Meeting will be held at Sugar Sand Park  
June 15, 2010 at 7:30 PM**