

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS/ARC MEETING  
SUGAR SAND PARK  
MINUTES**

**May 15, 2012**

Meeting called to order at 7:31 PM by Sue and seconded by Debbie.

Board Quorum present at "Call to Order" included Mark Leber, Sandy Lassoﬀ, Debbie Scelza and Sue Andron. Doug Cohen arrived at 7:33

**Review of Previous Board Minutes:**

**Debbie motions to accept the April 17, 2012 minutes. Seconded by Sandy.  
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] Total Bank Balances [REDACTED] Security Deposit Rentals [REDACTED]..Net cash available [REDACTED]

**Management Report**

Management reviewed the Accounts Receivable Report with the Board. Management informed the Board of other legal activities including an update on eviction notice to lot 43 and the status of same. Management reviewed work order status, violation status, house painting schedule and maintenance status.

Management reported that the violation regarding the installation of an unapproved garage door at 7493 Andorra has not been remedied.

Management reported that we received insurance proceeds from accident on Montoya Circle, which knocked down a palm tree. (\$280) Management reported that they had delivered the required items for the Annual Financial Review by our Accounting firm. Management reported that all insurance policies have been renewed.

**MOTIONS**

Motion made by Doug and seconded by Sue to adjourn meeting.

**All in Favor...Meeting adjourned at 8:04 PM**

**The next Board Meeting will be  
Scheduled for June 19, 2012 at 7:30 PM  
At Sugar Sand Park**