

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS
MINUTES
May 21, 2013

Meeting called to order at 7:33PM by Sandy and seconded by Debbie.

Board Quorum not present at "Call to order." Present were, Debbie Scelza, Mark Leber, and Sandy Lassoff.

Review of Previous Board Minutes:

Debbie motions to accept the April 16, 2013 minutes and seconded by Sandy. Sue had read minutes via email and approved to Management via phone.

All in FAVOR... MOTION PASSED!

Treasurer's Report

The Management Company presented the treasurers report that reflected the balances of the Association. Management announced that the year-end Compilation was completed by the Accounting firm and distributed the resulting drafts.

Management Report

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity for 22364 Guadeloupe and 7502 Andorra. Management reported that the home at 7370 Andorra (Bauer) was scheduled to close and that there was activity on 7582 Martinique (Bennet) but no closing date was set. Management received an inquiry for leasing the home at 7425 Dominico (Hanzelik). Management reviewed work order status, mailbox repairs, violation activity, house painting schedules and other maintenance activities. Maintenance items completed included straightening the signs at the front entrance and repairing the lights. New locks and door springs installed at pool, playground and restrooms.

An automobile accident at the rear of 7410/7420 Andorra was reported. Management has obtained the accident report and filed a claim with Progressive Insurance for the repairs warranted. Repairs have been scheduled to the fence, irrigation system and landscaping.

New Business

A letter was presented to the Board from a resident asking the Board to consider installing a basketball facility in the playground. The request was tabled to a future meeting since a quorum of the Board was not present. Insurance applications were signed. A date for the Leasing Amendment meeting was set for the following week at Sandy's home.

Meeting adjourned at 7:58 PM.

The next Board Meeting will be
Scheduled for Tuesday, June 18, 2013 at 7:30PM
At Sugar Sand Park