

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

TUESDAY, NOVEMBER 17, 2009

Meeting called to order with a quorum of the Board present at 7:03 PM
Board members present: Sue Andron, Doug Cohen, Teri Kaluris, Sandy Lassoﬀ ,
Debbie Scelza and Mark Leber

Review of Previous Board Minutes:

Sue motions to accept October 20, 2009 minutes as presented. Seconded by Mark. All were in favor...**PASSED**

Treasurer's Report

Money Market Account has [REDACTED] Operating Account has [REDACTED] with checks currently outstanding totaling [REDACTED] Checks for signature [REDACTED]

Management Report

Management reported on status of the following items..... Collections, accounts receivables, work orders, violation report, mail box repairs, update on attorney matters. Management reported that the new Bulk Cable Agreement with ComCast has been signed for a six-year term. New rate is 32.95 plus applicable taxes and government fees. Each resident will receive one free digital converter under the agreement, The Management Company will mail a letter in early January to all residents regarding the new services provided and explaining the arrangements to receive the new digital converter. ComCast agrees to pay the Association a sum of \$7875 payable within 90 days of the contract renewal. Management reviewed the Annual Meeting schedule and remaining mailings and the upcoming distribution of coupon books. The POD at 7360 Andorra was discussed and Management reported that it would be removed in the near future. Management reported the completion of the landscaping at the corner of Andorra and Guadeloupe.

New Business

Management reported that Paint King has accepted the agreement to schedule 18 homes per year instead of the 24 homes per year that were previously scheduled. The Painting schedule will resume in January 2010 with two homes to be painted on Guadeloupe Street.

Management received authorization to purchase an additional five rural mailboxes painted in the Captiva color to replenish stock at a cost of \$40 per mailbox.

The proposal for the Cabana improvements was presented to the Board. The proposal from Super Home Improvements was for a total of \$5465. The Board asked that the project be tabled until January's Board Meeting since the funds were budgeted in the 2010 budget. The Board asked the Management Company to revisit the bid with the contractor to reduce the amount to be under the \$5000 allocated in the 2010 budget.

A discussion was held regarding the walkway west of Martinique Blvd and the consideration to pave this area in the future. No decision was reached.

The Board discussed the Annual plantings at the Captiva entrance and decided not plant annuals this year due to budget constraints.

The Board decided not to hold a December Board Meeting since the Annual Members Meeting is scheduled for December 29th.

MOTIONS

A. Motion to Adjourn at 8:18 PM

Motion made by Sue, seconded by Debbie. All in favor... **PASSED**

**The next Board Meeting will be held at Sugar Sand Park
on January 19, 2010 at 7:30 PM**