CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK
7:30 PM

MINUTES
November 16, 2010

Meeting called to order at 7:30 PM by Sue and seconded by Teri.

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

Review of Previous Board Minutes:

Sue motions to **accept the October 19, 2010 BOD minutes.** Seconded by Teri

All in FAVOR…PASSED.

Treasurer's Report

Money Market Account has ███████..Operating Account has ███████with checks currently outstanding in the amount of ███████. Net cash available ███████
Management Report

Management discussed accounts receivables status. Management updated the Board on open legal matters. Management updated the Board on rental and sale activity. Status of work orders, violations, mailbox repairs, and an update on projects was discussed. Management reviewed drafts of notices and mailing schedule for Annual Meeting, Budget, and Amendment Vote.

Old Business

Debbie presented an update on the street sign project. Management reviewed new painting letter to be sent to residents and new form for paint color approval etc. The pool temperature was discussed after receiving emails from a resident that felt the pool temperature should be raised. (see motion below). A bid to acid drain and acid wash pool was tabled until next year at which time the Board will re-evaluate if funds become available. .

New Business

See motions below

Motions

Motion made to keep the swimming pool temperature between 82 and 84 degrees.

Motion made by Debbie and seconded by Mark… …

All in Favor… PASSED.

Board Member, Leor Skoczylas arrived at 8:01 PM.

Motion made to adjourn the meeting at 8:15.

Motion made by Sue and seconded by Leor.

All in favor…PASSED

The next Meeting will be held at the SUGAR SAND PARK
Tuesday, December 21, 2010 at 7:30 PM.
This will be the 2010 Annual Members Meeting

Second Notice of Meeting to be mailed in December

Next Board Meeting will be at Sugar Sand Park on
Tuesday, Januray 18, 2011 at 7:30 PM