

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

November 15, 2011 7:30 PM

Meeting called to order at 7:34PM by Mark and seconded by Sue.

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

Review of Previous Board Minutes:

**Sue motions to accept the October 18, 2011 minutes. Seconded by Teri
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 legal activities, work order status, violation status, house painting schedule and pest problems in the Community. Management reported that the pool furniture has delivered. Management reported on Annual Meeting notices and status as well as coupon book distribution schedule.

MOTIONS

Motion made to approve the expenditure of \$150.00 to plant impatiens at the main front entrance.

Motion made by Mark and seconded by Debbie.
All in Favor... MOTION PASSED.

Motion made to adjourn meeting at 8:15 PM

Motion made by Sue and seconded by Teri.
All in Favor....MOTION PASSED.

**The next meeting is the ANNUAL MEETING OF MEMBERS
Scheduled for December 13, 2011 at 7:30 PM
At Sugar Sand Park**