

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS & 2014 BUDGET MEETING  
MINUTES  
November 19, 2013**

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

Board Quorum present at "Call to Order" included Doug Cohen, Sue Andron, Debbie Scelza, Mark Leber and Sandy Lassoff, Yonni Abrams.

**Review of Previous Board Minutes:**

**Sue motions to accept the October 15, 2013 minutes and seconded by Doug.  
All in FAVOR... MOTION PASSED!**

**Treasurer's Report**

The Treasurer presented the treasurers report that reflected the balances of the Association and presented the proposed budget for 2014. Discussion was held regarding budget items..

**Motion made to approve the proposed 2014 Budget as submitted.**

Motion made by Doug and seconded by Sue.  
**All in Favor...MOTION PASSED!**

**Management Report**

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed sales, 7513 Largo and 7460 Andorra and pending sale at 22351 Guadeloupe and rental activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities.

**Committee Reports**

The amendment for "Financial Reporting" was presented and it was decided to include this amendment vote and vote on rental amendments in the proxy for the Annual Meeting. New net, bench and tennis caddy installed at recreation area. Tree replacements to replace trees lost by disease for 22380 and 22345 Dorado were discussed and agreed to. Landscaping issues at 22324 Guadeloupe caused by white fly were discussed and approved.

**Architectural**

The following architectural request was approved by the Architectural Committee and presented to the Board for approval:

**Motion made to approve the ARC plans as submitted for a screen enclosure at 22334 Martinique (Stuart).**

Motion made by Doug and seconded by Sue.  
**All in Favor... MOTION PASSED!**

**Meeting adjourned at 8:15.**

**The next Board Meeting will be an Annual Members Meeting  
Scheduled for Tuesday, December 17, 2013 at 7:30PM  
At Sugar Sand Park**