

**CAPTIVA PROPERTY OWNERS ASSOC., INC.**  
**BOARD MEETING**  
**MINUTES**  
**November 18, 2014**

Meeting called to order at 7:35 PM

Board Quorum present at "Call to Order" included Sue Andron, Mark Leber, Jeff Baum and Doug Cohen.

**Review of Previous Board Minutes:**

**MOTION**

**Sue motions to accept the Oct 21, 2014 Board Meeting minutes. 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 that sufficient funds are available for Association business expenses.

**Management Report**

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions. Management reviewed sales and pending sales and rental activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management reviewed the schedule for the Annual Meeting Mailings and presented the materials for mailing. An update on the new front entrance project was presented.

**New Business**

Two ARCs were presented. The first was to remove landscaping at 22360 Guadeloupe Street and the second to approve a new paint color for driveways. The Committee will visit the landscaping in question and report back to the Board. The driveway color was rejected and the Committee will present an alternative after research.

The next meeting is the Annual Meeting on December 9, 2014 at 7:30 PM.

The next Board Meeting is scheduled for January 27, 2015 at 7:30 PM at Sugar Sand Park.

Sue motions to adjourn the meeting at 8:00 PM. Doug seconded. All in Favor ...Motion Passed!