

**CAPTIVA PROPERTY OWNERS ASSOC., INC.  
BOARD OF DIRECTORS MEETING  
SUGAR SAND PARK  
TUESDAY, OCTOBER 20, 2009**

Meeting called to order with a quorum of the Board present at 7:05PM  
Board members present: Sue Andron, Doug Cohen, Teri Kaluris, Sandy Lassoﬀ ,  
Debbie Scelza and Mark Leber

**Review of Previous Board Minutes:**

Teri motions to accept September 15, 2009 minutes as presented. Seconded by Sue. 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]..Net balance [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 they were in the process of obtaining bids for the cabana restrooms. Management reported on their attendance at the Annual Budget Meeting of the Boca Del Mar Improvement Association and the increase to the Improvement Association Budget for 2010. The proposed turnpike interchange project was also discussed. The current proposal to place the interchange at Palmetto Park Road was discussed. The public meeting to discuss this project will be held at the Embassy Suites on Thursday October 29, 2009. Doug Cohen, the Budget Committee chairperson, presented the 2010 Budget for Captiva. Mark Leber presented the proposed renewal of the ComCast bulk cable contract. Both items were discussed at length. The schedule for the Annual Meeting, Budget mailing, nomination for candidates forms and the 2010 coupon books was reviewed and discussed. Management presented the Board with copies of the financial statements and income tax returns for year ended December 31, 2008, prepared by Gladstone, Scher & Company, certified public accountants. Other maintenance items were discussed including the new landscaping at the corner of Andorra Place and Guadeloupe Street and the fungus application required for the foxtail palms on the Montoya bern.

## **MOTIONS**

### **A. Nominate Mark Leber as President**

After reading Sue's resignation letter a motion was made to nominate Mark Leber as President of the Captiva POA. Motion made by Sue and seconded by Debbie. All in favor...**PASSED**

### **B. Sue to remain on the Board as a Vice President**

Motion made for Sue to serve on the Board as a Vice President. Motion made by Sandy and seconded by Debbie. All in favor.... **PASSED**

### **C. To accept the 2010 Budget and increase the monthly assessments to \$255**

Motion made to accept the 2010 budget proposal with the 2010 monthly assessment to be set at \$255.00. Motion made by Doug and seconded by Sue. All in favor...**PASSED**

### **D. Board Letter to be written to oppose the Palmetto Park proposed turnpike interchange.**

Motion made for the Board to send a letter of opposition to county representatives and officials opposing the proposed Palmetto Park Road interchange. Motion made by Doug and seconded by Sue. All in favor...**PASSED**

### **E. Motion to Adjourn at 8:50 PM**

Motion made by Doug, seconded by Teri to adjourn meeting. All in favor... **PASSED**

**The next Board Meeting will be held at Sugar Sand Park  
on November 17, 2009 at 7:00 pm**