

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

**October 18, 2011
7:30 PM**

Meeting called to order at 7:32PM by Sue and seconded by Teri.

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

Review of Previous Board Minutes:

**Sue motions to accept the September 20, 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 informed the Board regarding TD Banks new policy regarding multiple transaction fees and the fees returned in the past months. Checks will be deposited to te Operating Account from this point forward and transferred to the Money Market when appropriate.

Management Report

Management reviewed the "First Notice of the Annual Meeting" and the mailing dates with the Board. It was also decided that the approved 2012 Budget would be mailed with the First Notice. 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 been ordered and will be delivered in November. Other items covered were the removal of the tree at 22330 Guadeloupe Street, the attempt at resolving the front entrance sidewalk project which has been dropped at this time and the status of the Amendment voting.

Motions

Motion made to approve the landscaping ARC at 7601 Martinique.

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

Motion made to counter offer to accept \$3600.00 to settle account at the closing of 22345 Guadeloupe Street. (Peritzman Residence)

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

Motion made to file a lien on Lot 85 but not to proceed to foreclose.

Motion made by Sue and seconded by Mark.
All in favor... MOTION PASSED.

Motion made to approve the request for the new front entrance door at 7585 Martinique.

Motion made by Sue and seconded by Doug.
All in favor ...MOTION PASSED.

Motion made to accept the proposed 2012 Captiva Budget with the monthly assessment remaining 250.00.

Motion made by Sue and seconded by Mark.
All in favor...MOTION PASSED.

Motion made to approve the AAA Riteway bid for 950.00 to treat the trees for white flies.

Motion made by Sue and seconded by Mark.
All in favor...MOTION PASSED.

Motion made to adjourn meeting at 8:32 PM

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

**The next BOARD/ANNUAL MEETING OF MEMBERS
Scheduled for November 15, 2011 at 7:30 PM
At Sugar Sand Park**