

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS
MINUTES
October 15, 2013

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

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

Review of Previous Board Minutes:

Sue motions to accept the September 17, 2013 minutes and seconded by Debbie. All in FAVOR... MOTION PASSED!

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association. The Budget Committee will meet prior to the next Board Meeting in November to finalize the PROPOSED budget for 2014 and present at the November meeting for Board approval.

Management Report

Management reviewed the Accounts Payable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed pending sales and rentals. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities.

Committee Reports

The front entrance plantings were discussed and will be completed in November prior to the Thanksgiving holiday. The plantings should not exceed \$300. The amendment for "Financial Reporting" was presented and it was decide to include this amendment approval in the proxy for the Annual Meeting. The amendment to the rental rules will be submitted to Counsel as well. Tree replacements to replace trees lost by disease for 22380 and 22345 Dorado were discussed and agreed to.

Architectural

The following architectural requests were approved by the Architectural Committee and presented to the Board for approval:

Motion made to accept the Openheimers' plans to add a new second floor addition.

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

Motion made to accept the Englanders' new addition in the rear of house contingent on getting permits from county.

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

Motion made to accept the plans for the Geller rear patio enclosure and the front entrance screen enclosure..

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

New Business

Motion to accept the 10-S Proposal in the amount of \$652.92 for a bench, new net, caddy basket for the tennis courts.

Motion made by Debbie and seconded by Sandy.

All in Favor...MOTION PASSED!

Motion made to adjourn meeting at 8:24 PM .

Motion made by Sue and seconded by Debbie.

All in Favor ...MOTION PASSED!

**The next Board Meeting will be a Budget /Board Meeting
Scheduled for Tuesday, November 19, 2013 at 7:30PM
At Sugar Sand Park**