

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MINUTES
September 17, 2013

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

Board Quorum present at "Call to order." Present were, Mark Leber, Sandy Lassoff, Yoni Abrams and Debbie Scelza

Representative of fabric shutter company presented fabric shutters that are being installed at the Hocherman residence at 7370 Andorra Place. The Board approved the pending installation.

Review of Previous Board Minutes:

Mark motions to accept the August 20, 2013 minutes with one spelling correction and seconded by Sandy.

All in FAVOR... MOTION PASSED!

Treasurer's Report

The Management Company presented the treasurers report that reflected the balances of the Association.

Management Report

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and activity for 22364 Guadeloupe and 7502 Andorra. Management updated the Board on rental and sale activity. Management reviewed work order status, mailbox repairs, violation activity, house painting schedules and other maintenance activities. Management reported that the pathway from Martinique Blvd. to the playground has been re-sodded and approved by Insurance Company.

The upcoming budget schedule for 2014 was discussed.

Yonni made a motion to adjourn the meeting at 8:13 PM seconded by Debbie

All in Favor...MOTION PASSED.

The next Board Meeting will be
Scheduled for Tuesday, October 15, 2013, at 7:30 PM
At Sugar Sand Park