

# CAPTAINS COVE GOLF & YACHT CLUB, INC.

Special Meeting of the Board of Directors

May 24, 2010

5:00 PM

The Marina Club

Greenbackville, VA

Special meeting was called to order by President Wilbur Bowden at 5:04 PM and a quorum was established.

## **Board Members Present:**

Wilbur Bowden President

George Dattore, Vice-President

Michael O'Donnell, Secretary

Kelly Griffin, Director

Tom Thompson, Director

Lance Stitcher, General Manager

## **Board Members Absent:**

Bob Warfield, Director

Roger Young, Alternate Director

There were 4 property owners attending.

The special meeting was called for the purpose of reviewing resumes submitted for the vacant director's position.

A motion to move to Executive Session at 5:05 PM was made by Mike O'Donnell with a second by George Dattore. The motion was approved 4-0.

There were no property owners attending the Executive Session.

## **Executive Session:**

A review and discussion of the resumes submitted for consideration to fill the vacant director's position took place. It was suggested by Mike O'Donnell that Dr. Wayne Woodhams' qualifications and availability place him at the top of the candidate list.

GM Stitcher will send thank you letters to those who applied for the open position.

There were no motions made or votes taken during Executive Session.

A motion to return to Open Session at 5:20 PM was made by Mike O'Donnell with a second by George Dattore. The motion carried 4-0.

There were 4 property owners attending.

A motion to adjourn at 5:21PM was made by George Dattore with a second by Tom Thompson. The motion carried 4-0.

Respectfully,

Michael O'Donnell  
Secretary, CCGYC