

36th ANNUAL MEETING OF THE MEMBERS
CAPTAINS COVE GOLF & YACHT CLUB, INC

November 01, 2008

10:00 AM

Pocomoke Elks Lodge

Pocomoke City, MD

Meeting was called to order at 10:00 AM by President George Finlayson and a quorum was established.

Board Members present:

George Finlayson, President

Bobby Vincent, Secretary

Bob Warfield, Director

Steve Vilsack, Director

Roger Young, Alternate Director, Treasurer

Lance Stitcher, General Manager

Frank Ranieri, Food & Beverage Manager

Absent:

Wilber Bowden, Vice-President

Dart Way, Director

There were 230 property owners in attendance.

The Invocation was given by Lance Stitcher. A moment of silence was held to recognize the passing of Robert Neal Taylor. Neal was a long time Board and Committee member.

The results of the elections to the Board of Directors were announced. Elected for a three year term were Wilber Bowden and Mike O'Donnell. Elected as Alternate to a one year term was Roger Young.

Motion to approve the summary of Minutes from the November 03, 2007 Annual Meeting was made by Steve Vilsack with a second by Bob Warfield. Motion carried.

President George Finlayson introduced invited guests – Parliamentarian, Dave Parker; Stenographer, Valerie Dawson and GBVFD representative, Roddy Rodriguez.

The Treasurers report was given by Lance Stitcher.

The General Managers report was given by Lance Stitcher.

Committee Reports:

ECC – Presented by Lance Stitcher
Golf – Presented by Mike O'Donnell
Yachting – Presented by Don LeDuc
Neighborhood Watch – Presented by Judd Wright
Library – Presented by Barbara Tomlinson
CERT – Presented by Bobbie Moyer

GBVFD – Presented by Roddy Rodriguez

Old Business:

None

New Business:

None

Motion to Adjourn was made @ 11:07 AM by Bobby Vincent with a second by Steve Vilsack. Motion carried.

A resident's forum was held following the meeting.

Bob Warfield of Captains Cove Group, LLC made a presentation to the property owners and answered questions.

Roger Young of Captains Cove Utility Co made a presentation and answered questions.