

CAPTAINS COVE GOLF & YACHT CLUB, INC

Meeting of the Board of Directors

April 28, 2008

9:00 AM

Greenbackville Community Center

Greenbackville, VA

Meeting called to order at 9:00 AM by President George Finlayson and a quorum was established.

Board Members present:

George Finlayson, President

Wilber Bowden, Vice-President

Neal Taylor, Vice-President

Bobby Vincent, Secretary

Bob Warfield, Director

Dart Way, Director

Steve Vilsack, Director

Lance Stitcher, Operations Manager

Absent:

Roger Young, Alternate Director, Treasurer

There were 10 property owners in attendance.

Motion to approve the March 24, 2008 regular meeting minutes was made by Wilber Bowden with a second by Steve Vilsack. Motion carried.

Financial Report:

Presented by Lance Stitcher.

Committee Reports:

- Golf – Presented by Lance Stitcher. Next Golf committee meeting to be held 05/05/08.
- Yacht – Presented by George Finlayson. Next Yacht meeting to be held 04/29/08.
- Library – Presented by Joyce Platterspiel. Yard sale raised over \$500 for the Library.
- ECC – Presented by Lance Stitcher. There are 66 new homes under construction with an additional 5 approved at the last ECC meeting.
- CERT – Presented by Wilber Bowden. Several practice events upcoming in the Cove and the Cove CERT team has been invited to the state exercise in October.

General Managers Report:

Presented by Lance Stitcher.

Unfinished Business:

- 1- Lance Stitcher presented the update on Marina Club expenses.
- 2- Discussion was held concerning staffing of the Marina Club.
- 3- Lance Stitcher presented two proposals for a new Captains Cove telephone system. Lance suggested that the Board should accept the bid of \$15529 made by Cards Computers. Wilber Bowden made the motion with a second by Dart Way to accept the Cards Computer Bid. The motion carried.

New Business:

- 1- Discussion was held concerning Marina Club rules and regulations.
- 2- Discussion was held concerning the paving of Dock Court from the boat ramp to Captains Corridor. A motion was made by Dart Way with a second by Wilber Bowden to research and proceed with the Tar & Chip process for that section of Dock Court. The motion carried.
- 3- Discussion concerning a redesign of Captains Cove web page. Lance Stitcher to investigate with assistance from Director Steve Vilsack.

Motion for the Board to go into recess for the Residents Forum was made by Bob Warfield with a second by Wilber Bowden @ 10:30 AM. Motion carried.

Motion to move to executive session @ 10:45 AM was made by Dart Way with a second by Wilber Bowden. Motion carried.

Executive Session:

- 1- Personnel issue
- 2- Contract issue with the Developer
- 3- Golf Pro discussion

Motion to return to open session @ 11:49 AM was made by Wilber Bowden with a second by Bob Warfield. Motion carried.

No motions were made during Executive Session.

Motion to adjourn @ 11:50 AM was made by Steve Vilsack with a second by Wilber Bowden. Motion carried.

