

CAPTAINS COVE GOLF & YACHT CLUB, INC

Meeting of the Board of Directors

July 27, 2009

6:05 PM

The Marina Club (Banquet Room)

Meeting was called to order at 6:05 PM by President Wilber Bowden and a quorum was established.

Board Members Present:

Wilber Bowden, President

Michael O'Donnell, Vice-President

Steve Vilsack, Vice-President

Bobby Vincent, Secretary

George Dattore, Director

Bob Warfield, Director

Lance Stitcher, General Manager

Rob Giard, Security Chief

Board Members Absent:

Roger Young, Alternate Director, Treasurer

There were approximately 50 property owners attending.

Motion to approve the June 20, 2009 regular meeting minutes was made by Mike O'Donnell with a second by Steve Vilsack. Motion was approved.

Motion to approve the July 20, 2009 special meeting minutes was made by Mike O'Donnell with a second by George Dattore. Motion was approved.

Financial Report: Presented by Lance Stitcher

Committee Reports:

Golf – Tom Thompson

Yachting – Don LeDuc

Library – No representative was present

ECC – Richard Butler

CERT – Bobbie Moyer

Social – Barbara LeDuc

Arts & Crafts – Mike O’Donnell for Kathy Bobczynski

Pool – Jan Coulbourne

General Managers Report: Lance Stitcher

Unfinished Business:

1. Roads Maintenance – Motion by Steve Vilsack with a second by George Dattore to Tar & Chip selected roads in Sections 1-10 that have a Crush & Run base. There were sections of 16 roads that were surveyed for improvement. Castaway Drive was removed from the list. Funds were in the budget for the roads maintenance. Motion was approved by a 6-0 vote.

New Business:

1. Appointment of Board Member – Motion by Bobby Vincent with a second by Mike O’Donnell to appoint Tom Thompson to fill the unexpired term of Dart Way. Motion was approved 6-0.
2. Policy for Marina Room Rentals – Motion was made by Bob Warfield with a second by Bobby Vincent to accept the Marina Club Room Rental Policy as presented. Motion was approved 7-0.
3. Committee Guidelines Discussion – There are two potential modifications to the Committee Guidelines: 1 – Allow committees to have formal meetings “at least quarterly”. This was in the original draft and recognizes that some committees, by their nature, go into hibernation during some seasons and it makes no sense to require them to be meeting monthly when there is no requirement for them. 2 – Make an allowance for long term renters to qualify for committee positions. Allowing for Property Owners & Residents to be on Committees.
4. Move Pot Luck to the Social Committee- Motion was made by Mike O’Donnell with a second by Bobby Vincent to make the Pot Luck Group a sub-group of the Social Committee. Motion was approved 7-0.
5. Discuss the need for professional inspection of the Marina Club – President Wilber Bowden gave a lengthy explanation of the conditions under which the Marina Club would have a professional inspection and the time frame and expense involved.

Motion to move to recess for a property owner’s forum was made by Bobby Vincent with a second by Mike O’Donnell. Motion was approved.

Motion to return to Open Session was made by Mike O’Donnell with a second by Bobby Vincent. Motion was approved.

Motion to move to Executive Session was made by George Dattore with a second by Steve Vilsack.
Motion was approved.

Executive Session

Personnel Issues:

1. Food & Beverage Management
2. Department Head Compensation
3. Collection Agent position
4. Un-Bulk Headed Canal lots

There were no motions made during executive session.

Motion to return to Open Session was made by Mike O'Donnell with a second by George Dattore.
Motion was approved.

Motion to Adjourn was made @ 9:45 PM by Tom Thompson with a second by Steve Vilsack. Motion was approved.