

# CAPTAINS COVE GOLF & YACHT CLUB, INC

Meeting of the Board of Directors

June 20, 2009

10:00 AM

The Marina Club (Banquet Room)

Greenbackville, VA

Meeting was called to order at 10:00 AM 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

Lance Stitcher, General Manager

Frank Ranieri, Food & Beverage Manager

Rob Giard, Security Chief

Tim Scott, Maintenance Manager

Board Members Absent:

Bob Warfield, Director

Roger Young, Alternate Director, Treasurer

There were property 85 owners attending.

Motion to approve the May 18, 2009 regular meeting minutes was made by George Dattore with a second by Mike O'Donnell. Motion was approved.

Motion to approve the June 04, 2009 special meeting minutes was made by Steve Vilsack with a second by Mike O'Donnell. Motion was approved.

President Wilber Bowden made a second request of the membership for anyone interested in applying for the open Board position to submit a resume in writing to the General Manager for consideration.

Financial Report: Presented by Lance Stitcher

Committee Reports:

Golf – Tom Thompson

Yachting – Don LeDuc

Library – Joyce Platterspiel

ECC – No representative due to a meeting conflict

CERT – Bobbie Moyer

Social – Barbara LeDuc

Arts & Crafts – Kathy Bobczynski

Pool – Lance Stitcher

General Managers Report: Lance Stitcher

Unfinished Business:

1. Policy Committee Rules Review on Amenity Passes. Motion was made by Steve Vilsack with a second by Bobby Vincent to accept the Policy on Amenity Passes as written. Motion was approved by a 5-0 vote.
2. Roads Maintenance – Tabled to the July meeting for further investigation by Wilber Bowden and Lance Stitcher.
3. Tiki Bar – Motion was made by Steve Vilsack with a second by George Dattore to proceed with the Tiki Bar screen installation with a sliding screen opening for window service. Motion was approved by a 5-0 vote. Screen installation to be installed in-house.

New Business:

None

Motion to Adjourn @ 11:00 AM was made by Bobby Vincent with a second by George Dattore. Motion was approved.

A short break was taken before the Property Owners Forum.

Property Owners Forum was completed @ 12:07 PM.