

CAPTAINS COVE GOLF & YACHT CLUB, INC

Board of Directors Meeting

November 01, 2008

12:50 PM

Pocomoke City Elks Lodge

Pocomoke City, MD

Meeting was called to order by President George Finlayson following the regular scheduled Annual Meeting and a quorum was established.

Board Members present:

George Finlayson, President

Bobby Vincent, Secretary

Bob Warfield, Director

Steve Vilsack, Director

Mike O'Donnell, Director

Roger Young, Alternate Director, Treasurer

Lance Stitcher, General Manager

Frank Ranieri, Food & Beverage Manager

Absent:

Wilber Bowden, Vice-President

Dart Way, Director

No property owners attended this meeting.

Motion to approve the October 27, 2008 regular meeting minutes as amended was made by Steve Vilsack with a second by Mike O'Donnell. Motion was approved.

Unfinished Business:

1. Discussion of Initial Contribution Fee. Topic tabled for further review and will be added to the January 2009 agenda.

New Business:

1. Discussion of the Marina Club operational hours and featured menus during the upcoming winter season.

Motion to proceed to Executive Session was made by Bob Warfield with a second by Steve Vilsack. Motion was approved.

Executive Session:

1. Election of officers for the 2009 calendar year.

A motion was made by Bobby Vincent with a second by Steve Vilsack to re-elect the same slate of officers as the previous year. Motion was approved.

Officers for 2009:

George Finlayson, President
Wilber Bowden, Vice-President
Bobby Vincent, Secretary
Roger Young, Treasurer

Motion was made by Steve Vilsack with a second by Mike O'Donnell to return to Open Session. Motion carried.

Motion to adjourn @ 1:30 PM was made by Bob Warfield with a second by Roger Young. Motion carried.