

# CAPTAINS COVE GOLF & YACHT CLUB, INC.

Special Meeting of the Board of Directors

August 20, 2009

2:00 PM

The Marina Club

Greenbackville, VA

Special meeting was called to order by Vice-President Steve Vilsack and a quorum was established.

Board Members present:

Steve Vilsack, Vice-President

Michael O'Donnell, Vice-President

Bobby Vincent, Secretary

George Dattore, Director

Tom Thompson, Director

Lance Stitcher, General Manager

Board Members Absent:

Wilber Bowden, President

Bob Warfield, Director

Roger Young, Alternate Director, Treasurer

There were no property owners attending.

Proposed agenda was personnel interviews for the position of Food & Beverage Manager.

Motion to move to Executive session was made by Mike O'Donnell with a second by George Dattore.

Motion was approved.

Executive Session:

## 1. Personnel Interviews

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

Motion was approved.

There were no motions made or votes taken during Executive session.

Motion to Adjourn @ 4:43 PM was made by Mike O'Donnell with a second by Tom Thompson. Motion was approved.

