

CAPTAINS COVE GOLF & YACHT CLUB, INC.

Special Meeting of the Board of Directors

August 25, 2009

1:00 PM

The Marina Club

Greenbackville, VA

Special meeting was called to order 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

Tom Thompson, Director

Board Members Absent:

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 Steve Vilsack.

Motion was approved.

Executive Session:

1. Personnel interviews

Motion to return to Open session was made by Steve Vilsack with a second by George Dattore. Motion was approved.

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

Motion was made by George Dattore with a second by Mike O'Donnell to offer the position of Food & Beverage Manager to Theodore J. (TJ) Moore pending satisfactory completion of required paperwork and background checks. Motion was approved by a 6-0 vote.

Motion to Adjourn @ 4:17 PM was made by Mike O'Donnell with a second by Steve Vilsack. Motion was approved.