

CAPTAINS COVE GOLF & YACHT CLUB, INC

Special Meeting of the Board of Directors

October 15, 2009

10:00 AM

The Marina Club (Banquet Room)

Greenbackville, VA

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

Board Members Present:

Michael O'Donnell, Vice-President

Steve Vilsack, Vice-President

George Dattore, Director

Tom Thompson, Director

Bob Warfield, Director

Roger Young, Alternate Director, Treasurer

Lance Stitcher, General Manager

Board Members Absent:

Wilbur Bowden, President

Bobby Vincent, Secretary

There were no property owners in attendance.

Special meeting was called for the purpose of conducting a discussion of the Captain's Cove Utility Company (CCUC) and a tour of the CCUC facility.

A motion was made by Bob Warfield with a second by George Dattore to move to Executive Session. Motion was approved 6-0.

Executive Session:

Once the meeting was called to order, the board relocated to the Captain's Cove Utility Company (CCUC) to tour the facility. After the tour was completed, the Board returned to the Marina Club for further discussion and to complete the meeting. Time of the tour was 1 hour and 45 minutes (10:10 AM to 11:55 AM)

A motion was made by George Dattore with a second by Tom Thompson to move to recess. Motion was approved 6-0.

A motion was made by Mike O'Donnell with a second by George Dattore to return to Executive Session. Motion was approved 6-0.

Bob Warfield reclused himself at 12:20 PM. Roger Young reclused himself at 12:52 PM.

Lance Stitcher left the meeting at 1:05 PM.

Motion to move to Open Session was made by Tom Thompson with a second by Mike O'Donnell. Motion was approved 4-0.

There were no motions or votes taken in Executive Session.

Motion to Adjourn was made at 2:29 PM by George Dattore with a second by Tom Thompson. Motion was approved 4-0.