

# CAPTAINS COVE GOLF & YACHT CLUB

Meeting of the Board of Directors

March 24, 2008

9:00 AM

Greenbackville Community Center

Greenbackville, VA

Meeting called to order at 9:06 a.m. by President George Finlayson and a quorum was established.

Board Members present:

George Finlayson, President

Wilber Bowden, Vice-President

Dart Way, Director

Steve Vilsack, Director

Roger Young, Alternate Director, Treasurer

Lance Stitcher, Operations Manager

Absent:

Neal Taylor, Vice-President

Robert Vincent, Secretary

Bob Warfield, Director

There were 9 property owners in attendance.

Motion to approve the January 28, 2008 regular meeting minutes was made by Dart Way with a second by Wilbur Bowden. Motion carried.

Motion to approve the February 26, 2008 special meeting minutes was made by Dart Way with a second by Wilbur Bowden. Motion carried.

Motion to approve the March 6, 2008 special meeting minutes was made by Dart Way with a second by Steve Vilsack. Motion carried.

Financial Report: Presented by Lance Stitcher.

Committee Reports:

- Golf – Presented by Lance Stitcher
- Yachting – George Finlayson gave a brief report.
- Library – Barbara Tomlinson gave a brief report.
- ECC – Lance Stitcher presented a brief report

- CERT – Wilber Bowden gave a brief report.

General Managers Report: Lance presented a written report and answered general questions.

Unfinished Business:

Update was presented on Marina Club Expenditures:

New Business:

There was brief discussion on staffing of the amenities, including the Marina Club and Golf Course. Discussion was continued to the April 28<sup>th</sup> meeting when the full board could be in attendance.

Telephone System: Discussion was held on the new phone system. More data was to be presented at the April Meeting.

Point of Sale System, F&B: Dart Way made a motion that “the General Manager shall make the purchasing decision on Micros vs. Digital Dining.” Motion seconded by Steve Vilsack, motion carried.

Discussion on Billiard Tables: After a discussion on furniture vs. commercial grade billiard table and the applicable warranties, a motion was made by Dart Way, second by Wilbur Bowden, to accept the quote from Long’s Billiard Supply. Motion carried.

Board went into recess @ 10:24 AM.

Resident’s Forum was held.

Motion to move to executive session @ 10:50 AM was made by Dart Way with a second by Wilbur Bowden; motion carried.

Executive Session:

1. Discussion of F&B proposals.
2. Update presented on Cove legal issues.
3. Personnel Issue.

Motion to return to open session @ 11:48 a.m. was made by Wilber Bowden with a second by Dart Way; motion carried.

Motion to adjourn @ 11:51 a.m. was made by Wilber Bowden with a second by Dart Way; motion carried.