

# CAPTAINS COVE GOLF & YACHT CLUB, INC

Meeting of the Board of Directors

June 21, 2008

10:00 AM

Greenbackville Community Center

Greenbackville, VA

Meeting was called to order at 10:00 AM by President George Finlayson and a quorum was established.

Board Members present:

George Finlayson, President

Wilber Bowden, Vice-President

Neal Taylor, Vice-President

Bobby Vincent, Secretary

Bob Warfield, Director

Dart Way, Director

Lance Stitcher, General Manager

Frank Ranieri, Food & Beverage Manager

Absent:

Steve Vilsack, Director

Roger Young, Alternate Director, Treasurer

There were 50 property owners in attendance.

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

Motion to approve the May 22, 2008 special meeting minutes was made by Wilber Bowden with a second by Bob Warfield. Motion carried.

Financial Report: Presented by Lance Stitcher.

Committee Reports:

Golf – Presented by Lance Stitcher

Yachting – Presented by George Finlayson

Library – Presented by Barbara Tomlinson.

ECC – Presented by Lance Stitcher

CERT – Presented by Wilber Bowden

General Managers Report: Presented by Lance Stitcher

Food & Beverage Operations: Presented by Frank Ranieri

Cove Water Utility Operations: Presented by Thomas Harmon

A question and comment period for property owners followed the presentations.

Unfinished Business:

1 – Marina Club rules handout was presented to the Board for final comments and suggestions before a final version is published and distributed.

New Business:

None

Motion to adjourn was made @ 12:05 PM by Wilber Bowden with a second by Bob Warfield. Motion carried.