

CAPTAIN'S COVE GOLF & YACHT CLUB INC.

Board of Directors

Special Board Meeting Via Zoom

AGENDA – DRAFT #1 – 19 FEB 2025

Friday 21 FEB 2025

Scheduled Start 1:30 PM

Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/81402281335?pwd=jqWfBbFlb4aQLs68Mq0l0lBDJsTGE.1>

Meeting ID: 814 0228 1335

Passcode: 868651

1. Announcement that this CCGYC Board of Director meeting will be recorded and is being held via Zoom. Valeria Dawson is providing the transcription services.
2. Introduction/attendance of CCGYC Board members: John Costello, Dave Felt, Mike Glick, Roger Holland, Mark Majerus, Patricia Pelino, Jim Silfee, and Tim Hearn (alternate)
3. Motion to accept Agenda as published – Version labeled Draft #XX
4. Member Comment Period – 3 minutes, topic is limited specifically to subject of this meeting (Birckhead et. al. and Leslie/Reece suits) advanced sign-up via e-mail is required via Justin Wilder.
5. Executive Session
 - i. Legal Discussion – Birckhead et. al. and Leslie/Reece suits Directors may consult with counsel, review legal guidance, and/or discuss issues regarding these legal complaints.
6. Return from Executive Sessions – any follow-up required
7. Adjourn, or announcement of the continuation of this board meeting to a future date -