

# **CAPTAIN'S COVE GOLF & YACHT CLUB, INC.**

Meeting of the Board of Directors

May 24, 2010

6:00 PM

The Marina Club (Banquet Room)

The meeting was called to order at 6:04 PM by President Wilbur Bowden and a quorum was established.

President Bowden made an announcement the meeting was being recorded.

## **Board Members Present:**

Wilbur Bowden, President

George Dattore, Vice President

Michael O'Donnell, Secretary

Kelly Griffin, Director

Tom Thompson, Director

Lance Stitcher, General Manager

Rob Giard, Chief of Security

## **Board Members Absent:**

Bob Warfield, Director

Roger Young, Alternate Director

There were approximately 45 property owners attending.

A motion was made by Mike O'Donnell with a second from George Dattore to modify and approve the agenda by adding the selection of a candidate to fill the vacant BOD position. The motion was approved 4-0.

A motion was made by Mike O'Donnell with a second from George Dattore to appoint Wayne Woodhams to the vacant BOD position. The motion was approved 4-0.

A motion to approve the April 26, 2010 regular BOD meeting minutes and the April 26, 2010 Special BOD meeting minutes was made by Mike O'Donnell with a second by Tom Thompson. Motion was approved 5-0.

**Financial Report:** Presented by GM Lance Stitcher

**Committee Reports:**

Finance Committee – George Dattore, Committee Member

Golf – Wayne Woodhams, Committee Chair

Yachting – Don LeDUC, Committee Chair

Library – Joyce Platterspiel, Committee Chair

ECC – Ron Moyer, Committee Member

CERT – Bobbi Moyer, Committee Chair

Social – Jim Hayes, Committee Chair

Arts & Crafts – Kathy Bobczynski, Committee Chair

Pool – Jan Coulbourne, Committee Chair

IT – Tim Getek, Committee Chair

Policy – Mike O’Donnell, Committee Chair

**General Manager’s Report:** Presented by GM Lance Stitcher

**Unfinished Business:**

1) Approval of the Billiard Room Policy

A motion to approve the revised billiard room policy (rev. date 04/23/10) as written was made by Mike O’Donnell with a second from Kelly Griffin. The motion was approved 5-0.

2) Summerbration

A discussion and update from GM Stitcher concerning the annual “Summerbration” event took place. Highlights of the discussion are:

- a. The fireworks are scheduled for July 3, 2010
- b. The event will be picnic/tailgate style
- c. Some sort of entertainment will be provided
- d. Cost for the event will be within the amount suggested by the BOD
- e. The GM will provide the BOD a final outline of the event as soon as possible

### 3) Approval of Pool Committee Charter

It was requested by Pool Committee Chair Jan Coulbourne and Pool Committee Liaison Mike O'Donnell, the approval of the Pool Committee Charter be postponed until a minor modification can be made.

A motion was made by Mike O'Donnell with a second from Tom Thompson to postpone the approval of the Pool Committee Charter until said modification can be made. The motion was approved 5-0.

### **New Business:**

#### 1) Revision of Collection Policy

A motion was made by George Dattore with a second from Kelly Griffin to approve the revision of the Collection Policy with the noted modifications to the document. The motion was approved 5-0.

#### 2) Revision of Access Card Policy

A motion was made by Mike O'Donnell with a second by George Dattore to approve the revised Access Card Policy (rev. date 05/06/10) as written. The motion approved 5-0.

A motion to recess at 7:24 PM was made by Wayne Woodhams with a second by Tom Thompson. The motion was approved 5-0.

The Property Owner's Forum was conducted during the recess. The Property Owners Forum concluded at 7:55 PM.

A motion to return to open session at 7:57 PM was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 5-0.

A motion to go into Executive Session at 7:58 PM was made by Mike O'Donnell with a second by Wayne Woodhams. The motion was approved 5-0.

There were no property owners present during the Executive Session.

### **Executive Session**

#### 1) Discussion of contract issues (legal, contract)

A discussion of the counter offer proposal present by CCG (dated 05/20/10) took place.

There were no motions made during the Executive Session.

A motion to return to open session was made at 9:00 PM by Mike O'Donnell with a second by Kelly Griffin. The motion was approved 5-0.

There were 7 property owners present during the Open Session

A motion to adjourn at 9:03 PM was made by Tom Thompson with a second by Kelly Griffin. The motion was approved 5-0.

Respectfully,

Michael O'Donnell  
CCGYC, Secretary