

CAPTAIN'S COVE GOLF & YACHT CLUB, INC.

Meeting of the Board of Directors

June 19, 2010

10:00 AM

The Marina Club (Banquet Room)

The meeting was called to order at 10:00 AM by President Wilbur Bowden and a quorum was established.

President Bowden thanked the local politicians for assisting with averting the possibility of a water/sewer shut down and other issues surrounding the utility company.

Board Members Present:

Wilbur Bowden, President

George Dattore, Vice President

Michael O'Donnell, Secretary

Kelly Griffin, Director

Tom Thompson, Director

Wayne Woodhams, Director

Lance Stitcher, General Manager

Rob Giard, Chief of Security

Board Members Absent:

Bob Warfield, Director

Roger Young, Alternate Director

There were approximately 98 property owners attending.

A motion was made by Kelly Griffin with a second from Tom Thompson to approve the agenda as written. The motion was approved 5-0.

A motion was made by Mike O'Donnell with a second from Wayne Woodhams to approve the May 24, 2010 Special BOD meeting minutes, and the May 24, 2010 regular BOD meeting minutes as written. The motion was approved 5-0.

A motion was made by Mike O'Donnell with a second from Tom Thompson to amend the May 26, 2010 Special BOD meeting minutes by adding the vote count (unanimously, 5-0) to the motion which rejected the developer's counter proposal and approve said minutes with the addition. The motion was approved 5-0.

Financial Report: Presented by GM Lance Stitcher

Committee Reports:

Golf – GM Lance Stitcher for Committee Chair

Yachting – GM Lance Stitcher for Committee Chair

Library – Joyce Platterspiel, Committee Chair

ECC – No report given (ECC was holding their monthly meeting at the same time)

CERT – Bobbi Moyer, Committee Chair

Social – Jim Hayes, Committee Chair

Arts & Crafts – Elizabeth Coulthard, Committee Member

Pool – Mike O’Donnell for Committee Chair

IT – Tim Getek, Committee Chair

Finance Committee – George Dattore, Committee Member

Policy – Mike O’Donnell, Committee Chair

General Manager’s Report: Presented by GM Lance Stitcher

After the General Manager’s report, GM Lance Stitcher gave a brief update on the injunction concerning the possibility of a utility shutdown and George Dattore outlined the recommendations and the steps to be taken by the CERT Team should a utility shutdown take place.

Unfinished Business:

1) Approval of Pool Committee Charter

A motion was made by Mike O’Donnell with a second from Tom Thompson to approve the Pool Committee’s 2010 charter (Mission Statement) as written. The motion was approved 5-0.

2) Summerbration

A discussion and update from GM Stitcher and several BOD members 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. A DJ will provide music
- d. Cost for the event remains within the budget suggested by the BOD
- e. 15 property owners have volunteered to help out with the cooking
- f. Two separate parking areas will be designated. One for those who wish to stay for the entire event and one for those who wish to leave during the event.

New Business:

NONE

A motion to adjourn at 11:15 was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 5-0.

The Property Owner's Forum was conducted after the adjournment of the regular meeting. The Property Owners Forum began at 11:30 AM and concluded at 12:40PM.

Respectfully,

Michael O'Donnell
CCGYC, Secretary