

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

Meeting of the Board of Directors

March 29, 2010

6:00 PM

The Marina Club (Banquet Room)

The meeting was called to order at 6:00 PM by Vice President George Dattore and a quorum was established.

## **Board Members Present:**

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:**

Wilbur Bowden, President

Bob Warfield, Director

Roger Young, Alternate Director (Attended a portion of the Executive Session by speaker phone)

There were approximately 42 property owners attending.

Roger Young (via phone call to GM Lance Stitcher) requested an Executive Session be added to the agenda for discussion of the purchase offer.

A motion was made by Mike O'Donnell with a second by Tom Thompson to add the requested Executive Session to the agenda and approve as written. The motion was approved 3-0.

A motion to approve the February 22, 2010 regular BOD meeting minutes was made by Mike O'Donnell with a second by Kelly Griffin. Motion was approved 3-0.

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

## **Committee Reports:**

Finance Committee – Kelly Griffin, Committee Member  
Golf – Wayne Woodhams, Committee Chair  
Yachting – GM Lance Stitche for Committee Chair Don LeDuc  
Library – Joyce Platterspeil, Committee Chair  
ECC – Richard Butler, Committee Member  
CERT – Bobbie Moyer, Committee Chair  
Social – Jim Hayes, Committee Chair  
Arts & Crafts – Kathy Bobczynski, Committee Chair  
Pool – GM Lance Stitche for Committee Chair  
IT – Tim Getek, Committee Chair  
Policy – Mike O’Donnell, Committee Chair

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

## **Unfinished Business:**

### 1) Acceptance of Credit Cards for Dues Payment

An update was given by Lance Stitche who advised the “Club” is ready accommodate those members who wish to pay their HOA dues by credit card.

## **New Business:**

### 1) Approval of Billiard Room Policy

A motion was made by Mike O’Donnell with a second from Tom Thompson to continue the temporary age restriction of 21 years of age or older for patrons who utilize the billiard room and table the approval of a revised billiard room policy until the April 26, 2010 regular BOD meeting. The motion was approved 3-0.

### 2) Revision of Collection Policy

A motion was made by Kelly Griffin with a second from Mike O’Donnell to accept the revised Collection Policy (dated 03/17/10) as written. The motion was approved 3-0.

### 3) Summerbration

Lance Stitcher gave an update on the CCGYC annual "Summerbration" event tentatively scheduled for July 3<sup>rd</sup>, 2010. He advised more specific details concerning the fireworks and other such expenses will be discussed at the April 26, 2010 Board meeting.

### 4) Appointment of CCGYC Treasurer

A motion was made by Kelly Griffin with a second from Tom Thompson to appoint Janice Widmyer to the position of CCGYC Treasurer. The motion was approved 3-0. (Note: the appointment was to "Treasurer" and not to the open CCGYC Board position)

### 5) Approval of Amenity Access Pass Rates

A motion was made by Mike O'Donnell with a second from Tom Thompson to approve the 2010 rates for the amenities access passes). The motion was approved 3-0.

### 6) Approval of Age Restrictions for the Marina Club Restaurant

A motion was made by Mike O'Donnell with a second by Tom Thompson to approve the age restrictions recommended by the CCGYC Policy Committee for the Marina Club Restaurant which reads:

- 1) Those patrons sitting at the bar area of the Marina Club Restaurant must be 21 years of age or older.*
- 2) After 9:00 pm access to the restaurant/bar area of the Marina building shall be limited to those patrons who are 21 years of age or older.*
- 3) Those patrons who are under 21 and seated at a table by 8:45 PM and eating or ready to order a meal may remain until 9:30 PM.*

The motion was approved 3-0

A motion to recess at 7:15 PM was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 3-0.

The Property Owner's Forum was conducted during the recess. The Property Owners Forum concluded at 8:00 PM.

A motion to return to open session at 8:10 PM was by Mike O'Donnell with a second by Tom Thompson. The motion was approved 3-0.

A motion to go into Executive Session at 8:11 PM was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 3-0.

There were no property owners present during the Executive Session.

**Executive Session**

1) Purchase Offer

For approximately 15 minutes, Roger Young attended the Executive Session by speaker phone and made an announcement concerning the future of the Captain's Cove Utility Company.

There were no motions made during the Executive Session.

A motion to return to open session was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 3-0.

There were no property owners present during the Open Session

A motion to adjourn at 9:15 was made by Mike O'Donnell with a second by Tom Thompson. The motion was approved 3-0.

Respectfully,

Michael O'Donnell  
CCGYC, Secretary