

CAPTAINS COVE GOLF & YACHT CLUB, INC

Special Meeting of the Board of Directors

March 06, 2009

1:00 PM

Captains Cove Marina Club

Greenbackville, VA

Special meeting was called to order at 1:00 PM by President Wilber Bowden and a quorum was established.

Board Members present:

Wilber Bowden, President
Mike O'Donnell, Vice-President
Steve Vilsack, Vice-President
Bobby Vincent, Secretary
George Dattore, Director
Bob Warfield, Director

Lance Stitcher, General Manager
Frank Ranieri, Food & Beverage Manager

Absent:

Dart Way, Director
Roger Young, Alternate Director, Treasurer

There were no property owners attending.

Business Items:

The Board Ad-Hoc Committee for Cove Policies presented two policies to the Board for approval.

1. Boat Slip Policy. A motion was made by Bob Warfield with a second by Steve Vilsack to accept the new Boat Slip Policy as amended. Motion was passed with unanimous approval.
2. Marina Club Billiard Room Policy. A motion was made by Steve Vilsack with a second by Bobby Vincent to accept the Billiard Room Policy as amended. Motion was approved with Mike O'Donnell voting against and Bob Warfield abstaining.

Motion to adjourn @ 3:20 PM was made by Steve Vilsack with a second by Mike O'Donnell. Motion carried.