

# CAPTAINS COVE GOLF & YACHT CLUB, INC

Special Meeting of the Board of Directors

August 14, 2009

1:00 PM

The Marina Club

Greenbackville, VA

Special meeting was called to order by President Wilber Bowden and a quorum was established.

Board Members present:

Wilber Bowden, President

Michael O'Donnell, Vice-President

Steve Vilsack, Vice-President

Bobby Vincent, Secretary

George Dattore, Director

Tom Thompson, Director

Lance Stitcher, General Manager

Board Members absent:

Bob Warfield, Director

Roger Young, Alternate Director, Treasurer

There were no property owners attending.

Proposed agenda was personnel interviews for the position of Food & Beverage Manager.

Motion to move to Executive session was made by Steve Vilsack with a second by Bobby Vincent.

Motion was approved.

Executive session:

## 1. Personnel Interviews

Motion was made to return to Open session by Mike O'Donnell with a second by George Dattore.

Motion was approved.

There were no motions made or votes taken during Executive session.

Motion to Adjourn @ 3:32 PM was made by Mike O'Donnell with a second by Tom Thompson. Motion was approved.