

CAPTAINS COVE GOLF & YACHT CLUB, INC

Special Meeting of the Board of Directors

October 5, 2009

2:30 PM

The Marina Club (Banquet Room)

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

George Dattore, Director

Tom Thompson, Director

Robert Warfield, Director

Roger Young, Alternate Director, Treasurer

Lance Stitcher, General Manager

Board Members Absent:

Bobby Vincent, Secretary

There were no property owners in attendance.

Special meeting was called for the purpose of a legal update with Counselors Inman/Koch/Dietzmann (phone conference)

A motion was made by Mike O'Donnell with a second by George Dattore to move to Executive session. Motion was approved 7-0.

Executive Session:

Legal Update

During the Executive Session, Directors Bob Warfield and Roger Young secluded themselves from the last segment of the meeting .

(2)

Motion to move to Open session was made by Mike O'Donnell with a second by Tom Thompson
Motion was approved 5-0.

There were no motions or votes taken in executive session.

Motion to Adjourn was made @ 6:00 PM by Mike O'Donnell with a second by Tom Thompson.
Motion was approved 5-0.