

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 04, 2009

The roll was called and a quorum declared present as follows:

BOARD MEMBERS PRESENT:

Terry Gallagher, President
Debby Wedeking, 1st Vice-President
Judy Burchianti, 2nd Vice-President
Denny Bireley, Secretary
Fritz Hinsch, Treasurer

BOARD MEMBERS ABSENT:

ALSO PRESENT:

Terry Curtin, Robert Johnson, Carolyn Rockey, Paul Wedeking

MEETING CALLED TO ORDER AT 10:05AM by President Gallagher.

PLACE OF MEETING: 16344 Shoal Ct., Bokeelia, FL 33922

SECRETARY'S REPORT:

1. The minutes of the Board of Directors Meeting on Feb. 16, 2009 were read. **MOTION** to approve was made by **Ms. Wedeking** and seconded by **Mr. Hinsch**. Vote on motion was unanimous. **MOTION CARRIED.**
2. The minutes of the Board of Directors Special Meeting on Mar. 06, 2009 were read. **MOTION** to approve was made by **Ms. Wedeking** and seconded by **Mr. Hinsch**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Mr. Hinsch** reported that assessments are still coming in. He has sent out bills with overdue fees to several owners who have not yet paid.
2. **Ms. Wedeking** suggested that CCHOA buy a computer and printer so that all the programs the treasurer uses can be installed on it and the computer and printer can be transferred to the incoming treasurer to eliminate the problems of reinstalling and reregistering the software. The Board members agreed to address this issue when **Mr. Hinsch** returns later this year.

OTHER OFFICER'S REPORTS:

1. **Ms. Burchianti** will contact Lee County Electric to repair lights on the utility poles on Gabion and Della Bitta.

OLD BUSINESS:

1. **Mr. Johnson** reported that he has sent letters, with pictures included, to Lee County authorities concerning the dead trees leaning onto the east side of Quail Trail and onto Barrancas. He has had no response.
2. **Board Members** agreed not to respond to Mr. Buxbaum's attorney's (Mr. Fularczyk) letter of February 05, 2009.

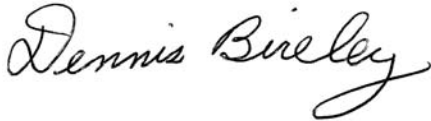
NEW BUSINESS:

1. **Ms. Curtin** agreed to head a Beautification Committee to maintain the common areas in Captain's Cove. A **MOTION** to establish a Beautification Committee was made by **Mr. Gallagher** and seconded by **Ms. Wedeking**. Vote on motion was unanimous. **MOTION CARRIED**. **Ms. Curtin** will solicit volunteers, obtain bids and contract for such maintenance.
2. **Mr. Gallagher** will author a letter to be sent to all CCHOA Members containing new contact information for Board officers, website information, etc.
3. **Mr. Gallagher and Mr. Bireley** will research and contact attorneys to interview for future legal use.

MOTION TO ADJOURN: **Mr. Hinsch** at 11:35AM.

MOTION SECONDED: **Ms. Wedeking**

SUBMITTED BY:



Dennis Bireley
CCHOA Secretary