

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 01, 2010

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

BOARD MEMBERS PRESENT:

Debby Wedeking, 1st Vice-President
Denny Bireley, Secretary
Fritz Hinsch, Treasurer

BOARD MEMBERS ABSENT:

Judy Burchianti, 2nd Vice-President

ALSO PRESENT:

Carolyn Rockey, Paul Wedeking

MEETING CALLED TO ORDER AT 6:40PM by Acting-President Ms. Wedeking.

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

SECRETARY'S REPORT:

1. The minutes of the Board of Directors Meeting on November 30, 2009 were read. **MOTION** to approve was made by **Mr. Hinsch** and seconded by **Ms. Wedeking**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Mr. Hinsch** reported that approximately one-half of the members have paid their assessments. Twelve bills were sent late and therefore will be due at a later date.
2. **Mr. Hinsch** reported that as of January 01, 2010 **Mr. Fields' trust** owes the association \$1,677.18
3. There was discussion concerning hiring a bookkeeper and a different accountant in the future.

OLD BUSINESS:

1. **Mr. Hinsch** has been working on an inventory of the lights that are on utility poles which are charged to the association. He will contact Lee County Electric and have a representative come out and explain the charges for the lights.
2. The "Neighborhood Watch" sign on Della Bitta is broken. **Mr. Bireley** agreed to fix it.
3. Board members spent 5 hours Saturday, December 5th, collecting information concerning the **Buxbaum** issue and gave it to the association attorney.

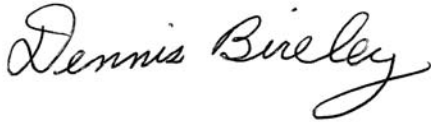
NEW BUSINESS:

1. **Mr. Hinsch** called Becker & Poliakoff about the credit we have with them and asked that a statement of our account be sent to us.
2. **Ms. Wedeking** received a civil action summons for foreclosure on property owned by **Mr. Cox** listing the association as one of the defendants. The summons was given to our attorney. Whoever takes over title of the property will pay the attorney fees.

MOTION TO ADJOURN: **Ms. Wedeking** at 8:25PM.

MOTION SECONDED: **Mr. Bireley**

SUBMITTED BY:

A handwritten signature in cursive script that reads "Dennis Bireley".

Dennis Bireley
CCHOA Secretary