

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
March 20, 2005

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

BOARD MEMBERS PRESENT:

James Elam, Vice-President  
John Lindgren, Secretary  
Susan Gallagher, Treasurer

BOARD MEMBERS ABSENT:

Jack Masters, President  
Camille Coulborn

ALSO PRESENT:

All those who attended the Hog Bar-B-Q at Jim Scurfield's home.

MEETING CALLED TO ORDER AT 4:05PM by Vice-President Elam

PLACE OF MEETING: Home of Mr. Scurfield, 7798 Della Bitta Lane, Bokeelia

NEW BUSINESS:

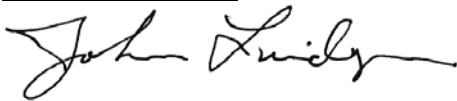
Ms. Gallagher made a **MOTION** to approve and subsidize the "get-together" on April 09, 2005 between CCHOA and Captain's Cove Condominiums. The motion was seconded by John Lindgren. Vote on motion was unanimous. **MOTION CARRIED.**

A committee will be appointed to organize the party at Captain's Cove Condominiums' swimming pool area.

MOTION TO ADJOURN BY Mr. Lindgren at 4:10PM.

MOTION SECONDED BY Ms. Gallagher.

SUBMITTED BY:



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John Lindgren  
CCHOA Secretary