

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
October 23, 2006

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

BOARD MEMBERS PRESENT:

Don Wiederhold, President
Susan Gallagher, Treasurer
Jack Masters

BOARD MEMBERS ABSENT:

James Elam, Vice-President
John Lindgren, Secretary

ALSO PRESENT:

Carolyn Rockey, Chris Wiederhold

MEETING CALLED TO ORDER AT 3:58 PM by President Wiederhold

PLACE OF MEETING: Home of Mr. Wiederhold, 16350 Estuary Ct., Bokeelia

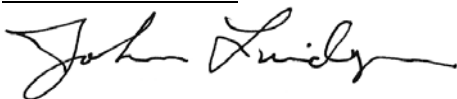
NEW BUSINESS:

1. After discussion, a **MOTION** was made by **Ms. Gallagher** to proceed with the Circuit Court case against **Mr. Peters** in order to enforce the Deed of Restrictions. The **MOTION was seconded** by Mr. Masters. Vote on motion was unanimous. **MOTION CARRIED.**
2. After discussion, a **MOTION** was made by Mr. Masters to contract with Allied Protection Services for a 6 month period to patrol our neighborhood and help to protect property and enforce the Deed of Restrictions. The **MOTION was seconded** by Ms. Gallagher. Vote on motion was unanimous. **MOTION CARRIED.**
3. After discussion, a motion was made by Ms. Gallagher to either purchase a used golf cart, if needed, or lease one, for use by Allied Security at the Boat Ramp. The **MOTION was seconded** by Mr. Masters. Vote on motion was unanimous. **MOTION CARRIED.**

MOTION TO ADJOURN: Ms. Gallagher at 4:48 PM.

MOTION SECONDED: Mr. Masters

SUBMITTED BY:



John Lindgren
CCHOA Secretary