

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
March 01, 2007

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

BOARD MEMBERS PRESENT:

Jack Masters, President
James Elam, Vice-President
Susan Gallagher, Treasurer
John Lindgren, Secretary
Dennis Bireley

ALSO PRESENT:

Karen Aust, Ken Cox, Denise Dagget, JoAnn Elam, David Fetter, Terry Gallagher, Gerald Gum, Friedrich Hinsch, Wayne Holbrook, Mr. & Mrs. Richard Lemmon, Pat Lindgren, Madelon O'Neill, Alan Peters, Joe & Joan Richard, Carolyn Rockey, Brian Vincent, Paul Wedeking

MEETING CALLED TO ORDER AT 9:00 AM by President Masters

PLACE OF MEETING: Home of Mr. Masters, 7771 Breakwater Ct., Bokeelia

NEW BUSINESS:

1. Following an announcement from **Mr. Masters**, a **MOTION** was made by **Ms. Gallagher** to remove **Mr. Elam** as Vice-President. **MOTION was seconded** by **Mr. Lindgren**. **Mr. Lindgren, Ms. Gallagher, Mr. Masters, Mr. Bireley** voted in favor of the motion. **Mr. Elam** voted against. **MOTION CARRIED.**
2. A **MOTION** was made by **Ms. Gallagher** to appoint **Mr. Bireley** as Vice-President. The **MOTION** was seconded by **Mr. Lindgren**. **Mr. Lindgren, Ms. Gallagher, Mr. Masters, Mr. Bireley** voted in favor of the motion. **Mr. Elam** voted against the motion. **MOTION CARRIED**
3. A **MOTION** was made by **Ms. Gallagher** to appoint **Mr. Hinsch** to the Board and to fill the position of Board President following **Mr. Masters** resignation. The **MOTION was seconded** by **Mr. Lindgren**. **MOTION** to approve was made by Ms. Gallagher and **seconded** by **Mr. Masters**. **Mr. Lindgren, Ms. Gallagher, Mr. Masters, Mr. Bireley** voted in favor of the motion. **Mr. Elam** voted against the motion. **MOTION CARRIED.**
4. **Mr. Masters** resigned his position on the Board.

Board of Directors Special Meeting

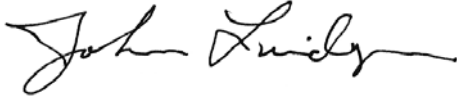
Date: March 01, 2007

Page 2 of 2

MOTION TO ADJOURN: **Mr. Bireley** at 9:15 AM.

MOTION SECONDED: **Ms. Gallagher**

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "John Lindgren". The signature is fluid and cursive, with a long horizontal stroke at the end.

John Lindgren

CCHOA Secretary