

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
February 24, 2008

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

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Carolyn Rockey, Paul Wedeking

MEETING CALLED TO ORDER AT 10:00AM by President Hamp.

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

NEW BUSINESS:

1. A **MOTION** was made by **Mr. Gallagher** to ratify the Amended and Restated Articles of Incorporation, the Second Amended and Restated Bylaws, and the Proposed, Amended, Restated and Combined Deed of Restrictions, so that they may be voted on by the Captain's Cove Homeowners' Association Members.. The **MOTION** was seconded by **Ms. Wedeking**. Vote on motion was unanimous. **MOTION CARRIED.**

MOTION TO ADJOURN: **Mr. Bireley** at 10:05AM.

MOTION SECONDED: **Mr. Hinsch**

SUBMITTED BY:



Dennis Bireley
CCHOA Secretary