

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
March 07, 2008

MEETING CALLED TO ORDER following the Annual Meeting by New Board Members to elect officers of the Board of Directors.

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

NEW BOARD OFFICERS ELECTED:

Richard Hamp, President  
Terry Gallagher, 1<sup>st</sup> Vice-President  
Friedrich Hinsch, 2<sup>nd</sup> Vice-President  
Dennis Bireley, Secretary  
Deborah Wedeking, Treasurer

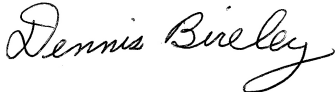
PLACE OF MEETING: Fishers of Men Lutheran Church, 10360 Stringfellow Rd.  
St. James City, FL

PURPOSE OF MEETING: Establishment of Board Officers following election.

MOTION TO ADJOURN BY: Mr. Bireley at 9:00 PM.

MOTION SECONDED: Mr. Gallagher

SUBMITTED BY:



Dennis Bireley  
CCHOA Secretary