

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEMBERS MEETING  
March 07, 2008

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

35 Owners Present & 27 Proxies=62 of 133 Total Properties

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

See Roster of 2008 Annual Meeting.

MEETING CALLED TO ORDER AT 7:02PM by President Hamp.

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

MEMBERS WERE SIGNED IN and Proxies were collected by Otto Gindele and Carolyn Rockey. Ballots were collected at accountant Kevin Burns' office and delivered to the meeting by Pat and John Lindgren. Matt Ristau opened the ballots and delivered them to the Ballot Committee (Debra Hill, Pat Lindgren, Jean Nicefield and Jane Scurfield) to be counted.

PRESIDENT'S REPORT:

1. Mr. Hamp requested a moment of silence in remembrance of neighbors Jack Masters, James Elam, and Jim Scurfield, who died during the past year.
2. Mr. Hamp thanked all the people who had made significant contributions to helping the Association the past year: Dave Fetter, Joe Nicefield, Terry Gallagher, Paul Wedeking, Denny Bireley, John Lindgren and all the other Captain's Cove and Captain's Harbor volunteers.
3. Mr. Hamp welcomed new owners to Captain's Cove:  
Gary Maschmidt bought a lot on Della Bitta.  
Les and Debra Ezra bought a home on Boyce.
4. Mr. Hamp asked for director nominations to be placed on the ballot from the floor. No nominations were made.

SECRETARY'S REPORT:

1. "Proof of Notice of Meeting" was presented by Mr. Bireley.
2. The minutes of the last Annual Meeting on March 02, 2007 were read.  
**MOTION** to approve the minutes of March 02, 2007 was made by Ms. Betty Gindele and seconded by Mr. Jackson Bright. Vote on motion was unanimous.  
**MOTION CARRIED.**

TREASURER'S REPORT:

1. Ms. Wedeking had hand-outs available (Financial Statements for 2007) for all owners. Ms. Wedeking answered questions concerning individual expenditures with members.
2. Budget 2008 was approved in Dec. 2007.
3. Ms. Wedeking presented a power point presentation detailing the financial report.
4. At the request of the treasurer a **MOTION** was made by Mr. Joe Nicefield to roll over any excess funds from the CCHOA accounts from 2007 to 2008.  
**MOTION** was seconded by Ms. Karen Aust. Vote was unanimous.  
**MOTION CARRIED.**

OTHER DIRECTOR REPORTS:

1. Mr. Gallagher reported that the Deed of Restrictions and Articles of Incorporation had been ratified at the previous Special Meeting and that the meeting was adjourned to March 19 in order to solicit additional votes to ratify the Bylaws.
2. Mr. Hinsch reported on the progress being made at the sewer plant and the DEP permitting process. He thanked all the people who had helped to repair and bring the plant up to standards.

COMMITTEE REPORTS:

1. Mr. Holbrook reported on the status of the public sewer to Bokeelia.

GUEST COMMENTS:

1. Mr. Steckley addressed the members. Amendments to the Bylaws were discussed as well as options to hooking up to the public sewer.
2. Mr. Grable suggested that a fish cleaning table be put at the boat ramp.

ELECTION RESULTS:

<u>Names</u>	<u>No. of Votes</u>
Dennis Bireley	53
Ken Cox	43
Friedrich (Fritz) Hinsch	49
Wayne Holbrook	35

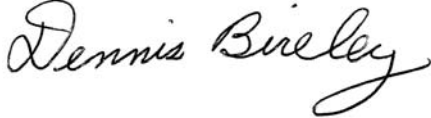
Mr. Bireley and Mr. Hinsch will remain on the Board of Directors.

A "Thank You" to all the people who helped at the annual meeting: Otto Gindele, Debra Hill, Pat & John Lindgren, Jean Nicefield, Matt Ristau, and Jane Scurfield.

MOTION TO ADJOURN by Mr. Ken Cox at 8:45PM.

MOTION SECONDED by Mr. Otto Gindele.

SUBMITTED BY:

A handwritten signature in cursive script that reads "Dennis Bireley". The signature is written in black ink and is positioned to the right of the printed name.

Dennis Bireley  
CCHOA Secretary