

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

The roll was called and a quorum (30%=40) declared present as follows:
30 Owners Present & 55 Proxies= 85 of 133 Total Parcels

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

See Roster of Special Meeting

PROOF OF NOTICE OF MEETING:

Mr. Bireley presented "Proof of Notice of Meeting."

MEETING CALLED TO ORDER AT 6:15 PM by President Hamp

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

NEW BUSINESS:

1. Ballots and Proxies for Amending Governing Documents were counted:

Vote on Proposed Amended, Restated and Combined Deed of Restrictions.

**75 IN FAVOR OF
PROPOSED AMENDED,
RESTATED AND COMBINED
DEED OF RESTRICTIONS**

**10 OPPOSED TO
PROPOSED AMENDED,
RESTATED AND COMBINED
DEED OF RESTRICTIONS**

Vote on Proposed Amended and Restated Articles of Incorporation.

**77 IN FAVOR OF
PROPOSED AMENDED,
AND RESTATED ARTICLES
OF INCORPORATION**

**8 OPPOSED TO
PROPOSED AMENDED,
AND RESTATED ARTICLES
OF INCORPORATION**

Vote on Proposed Second Amended and Restated Bylaws.

**74 IN FAVOR OF
PROPOSED SECOND
AMENDED AND RESTATED
BYLAWS**

**11 OPPOSED TO
PROPOSED SECOND
AMENDED AND RESTATED
BYLAWS**

Requirements for passage of governing documents:

Deed of Restrictions

50% of Total Membership=67

Articles of Incorporation

2/3 of Members & Proxies at Meeting

Bylaws

2/3 of Total Membership=89

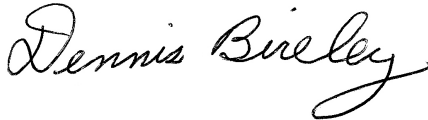
MOTION to approve passage of the Deed of Restrictions and proceed with recordation, was made by **Mr. Gallagher** and seconded by **Mr. Hirsch**. Vote on motion was unanimous. **MOTION CARRIED.**

MOTION to approve passage of the Articles of Incorporation and proceed with recordation, was made by **Mr. Lindgren** and seconded by **Mr. Hirsch**. Vote on motion was unanimous. **MOTION CARRIED.**

MOTION TO ADJOURN the meeting to March 19, 2008, at Century 21, Stringfellow Rd., to solicit additional votes to ratify Bylaws, was made by Ken Cox at 6:25PM.

MOTION SECONDED: Jim Steckley

SUBMITTED BY:



Dennis Bireley
CCHOA Secretary