

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
March 06, 2009

MEETING CALLED TO ORDER following the Annual Meeting by New Board Members.

PURPOSE OF MEETING: Establishment of Board Officers following election.

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

NEW BOARD OFFICERS ELECTED:

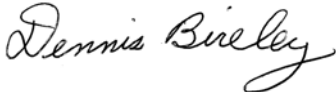
Terry Gallagher, President
Deborah Wedeking, 1st Vice-President
Judith Burchianti, 2nd Vice-President (absent)
Dennis Bireley, Secretary
Friedrich Hinsch, Treasurer

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

MOTION TO ADJOURN BY: Ms. Wedeking at 8:15 PM.

MOTION SECONDED : Mr. Hinsch

SUBMITTED BY:



Dennis Bireley
CCHOA Secretary