

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 30, 2010

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

BOARD MEMBERS PRESENT:

Debby Wedeking, President
Denny Bireley, Secretary
Fritz Hinsch, Treasurer
Judy Burchianti, 1st Vice-President

ALSO PRESENT:

Carolyn Rockey, Harry Ruecker, Paul Wedeking

MEETING CALLED TO ORDER AT 7:00PM by Ms. Wedeking.

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

SECRETARY'S REPORT:

1. The minutes of the Board of Directors Meeting on Nov. 02, 2010 were read. **MOTION** to approve was made by **Mr. Hinsch** and seconded by **Ms. Burchianti**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Mr. Hinsch** reported that there were 3 owners who have not yet paid their 2010 annual assessments; **Hill, Ross, Trimble**.
2. **Mr. Hinsch** presented the 2011 Budget for approval by the Board. **MOTION** to approve the 2011 Budget was made by **Ms. Burchianti** and seconded by **Mr. Bireley**. Vote on motion was unanimous. **MOTION CARRIED.**

OLD BUSINESS:

1. **Mr. Bireley** received an e-mail from **Bank of Naples** concerning the **Hill property upkeep**. He will contact the Hills for clarification as to who owns the property at this time.
2. It was decided by the Board to have **Mike Jendrusiak** restore the rocks at the boat ramp.
3. **Mr. Bireley** will call **Mr. Ross** concerning the bounced check for the 2010 annual assessments. He will also call **Scott Trimble** concerning the non-payment of his 2010 assessments.

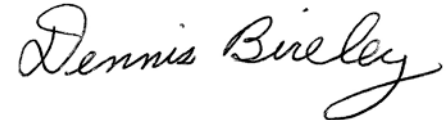
NEW BUSINESS:

1. No new business.

MOTION TO ADJOURN: **Mr. Hinsch** at 8:42PM.

MOTION SECONDED: **Mr. Bireley**

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