

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
January 11, 2011

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

BOARD MEMBERS PRESENT:

Debby Wedeking, President  
Denny Bireley, Secretary  
Fritz Hinsch, Treasurer

BOARD MEMBERS ABSENT:

Judy Burchianti, 1st Vice-President

ALSO PRESENT:

Carolyn Rockey, Paul Wedeking

MEETING CALLED TO ORDER AT 7:10PM 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. 30, 2010 were read. **MOTION** to approve was made by **Ms. Wedeking** and seconded by **Mr. Hinsch**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Mr. Hinsch** discussed options for putting more of our reserve money into CD's in order to earn more interest.
2. **MOTION** was made by **Mr. Bireley** to consult with **CPA Scott Myers** and obtain quotes and possibly hire him to replace our current accountant. **MOTION** seconded by **Ms. Wedeking**. Vote on motion was unanimous. **MOTION CARRIED.**

OLD BUSINESS:

1. **Mr. Bireley** reported that he had checked on the status of the **Hill property** on Boyce. The only information that he could find was that it was in limbo as "abandoned property" until the foreclosure is processed.
2. **Mike Jendrusiak** restored the rocks at the boat ramp.
3. **Mr. Bireley** called **Mr. Ross** and left a message concerning the bounced check for the 2010 annual assessments.

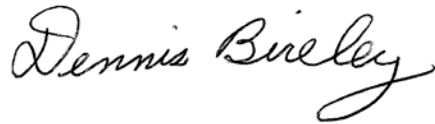
NEW BUSINESS:

1. It was decided by the Board not to replace the plastic on the boat ramp chain since it is easily damaged and looked bad.
2. The Board decided to hold a community garage sale the last Saturday of February in response to several requests.
3. The Board discussed cleaning out CCHOA's storage shed since it is never used.

MOTION TO ADJOURN: **Mr. Bireley** at 8:30PM.

MOTION SECONDED: **Mr. Hinsch**

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 "SUBMITTED BY:" text.

Dennis Bireley  
CCHOA Secretary