

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 08, 2011

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, Paul Wedeking

MEETING CALLED TO ORDER AT 7:04PM 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 Jan. 11, 2011 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 all but 30 members have paid their 2011 assessments.
2. **MOTION** was made by **Ms. Burchianti** to purchase a gift certificate for **Dave Fetter** to thank him for the mowing and all the other work that he does for Captain's Cove. **MOTION** seconded by **Mr. Bireley**. Vote on motion was unanimous. **MOTION CARRIED.**
3. **Mr. Ross** has paid his 2010 assessment.
4. Preparation for the annual meeting financial report was discussed.

PRESIDENT'S REPORT:

1. **Ms. Wedeking** reported that board members had met with **CPA Scott Myers** and that he had submitted a proposal to assume the job of our previous accountant.
2. **Ms. Wedeking** met with CCHOA member **CPA Scott Lieb** to view the proposal from **Mr. Myers** and make recommendations that were in the best interest of Captain's Cove HOA.

3. After discussion of the proposal a **MOTION** was made by **Mr. Bireley** to solicit the services of **Scott Myers** for our accounting needs and tax filing duties with minor changes to **Mr. Myers'** proposal. **MOTION** seconded by **Ms. Burchianti**. Vote on motion was unanimous. **MOTION CARRIED.**

OLD BUSINESS:

1. **Mr. Bireley** reported that he and **Mr. Hinsch** had cleaned out the storage shed that was no longer used which will save CCHOA approximately \$400 a year in rental fees.
2. **Mr. Bireley** will contact **Ms. Trimble** concerning **Scott Trimble's** account.
3. **Notices** about the annual **CCHOA garage sale** were sent out with the second notice for the annual meeting.

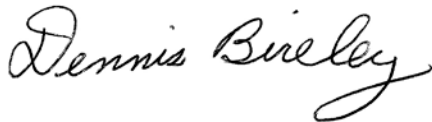
NEW BUSINESS:

1. **Mr. Hinsch** has contacted **Lee County Electric Company** and received a map indicating lights and poles that are being charged to us. He has conducted an inventory and discovered charges that CCHOA should not be responsible for. **LEECO** will send a representative to verify his findings. **Mr. Hinsch** has estimated that CCHOA could recover several thousands of dollars for past charges and a savings of approximately one-third of the monthly electric bill for CCHOA operations (apart from the sewer treatment plant operation).
2. **Mr. Hinsch** will obtain a quote for placing a pole with a light on it at a point close to 7798 Della Bitta Lane. The Board has received complaints that it is extremely dark at that end of the street and unsafe for walkers and bikers at dusk and dawn.

MOTION TO ADJOURN: **Mr. Hinsch** at 8:33PM.

MOTION SECONDED: **Ms. Burchianti**

SUBMITTED BY:



Dennis Bireley
CCHOA Secretary