

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
March 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  
Judy Burchianti, 1st Vice-President

ALSO PRESENT:

Jan Sheen, Carolyn Rockey, Paul Wedeking

MEETING CALLED TO ORDER AT 7:03PM 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 Feb. 08, 2011 were read. **MOTION** to approve with one correction (percentage of electric bill reduction) was made by **Ms. Wedeking** and seconded by **Ms. Burchianti**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Mr. Hinsch** reported that most of the accounting records have been turned over to the new accountant.

PRESIDENT'S REPORT:

1. **Ms. Wedeking** reported that the association received a check from Lee County Electric in the amount of \$654.00 (overcharge for one light) as part of the refund due for past overcharges.

OLD BUSINESS:

1. **Scott Trimble's** past due account was discussed.
2. **Mr. Hinsch** gave **Dave Fetter** a gift certificate in appreciation for Mr. Fetter's help with the maintenance that he volunteers for the association.
3. **Mr. Bireley** and **Mr. Hinsch** will meet with Lee County Electric Company after all refunds are received to verify that the refunds are appropriate according to **Mr. Hinsch's** inventory of our electrical use.

NEW BUSINESS:

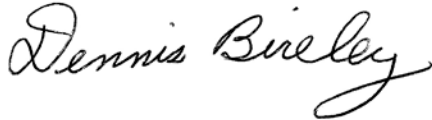
1. **Ms. Jan Sheen** placed her name as nominee to the Board of Directors. A **MOTION** was made by **Mr. Hinsch** to name **Ms. Jan Sheen** to the CCHOA Board of Directors. **MOTION** was seconded by **Ms. Burchianti**. Vote on motion was unanimous. **MOTION CARRIED.**
2. **Officers of the Board of Directors were selected as follows:**

<b>President:</b>	<b>Fritz Hinsch</b>
<b>1<sup>st</sup> Vice-President:</b>	<b>Judy Burchianti</b>
<b>2<sup>nd</sup> Vice-President:</b>	<b>Jan Sheen</b>
<b>Secretary:</b>	<b>Denny Bireley</b>
<b>Treasurer:</b>	<b>Debby Wedeking</b>

MOTION TO ADJOURN: **Ms. Wedeking** at 8:05PM.

MOTION SECONDED: **Ms. Burchianti**

SUBMITTED BY:



Dennis Bireley  
CCHOA Secretary