

CAPTAIN'S COVE GOLF & YACHT CLUB INC.

Board of Directors

Special Board Meeting Via Zoom

AGENDA – DRAFT #1 – 7 July 2025

Monday 7 July 2025

Scheduled Start 4:00 PM

Zoom Link

<https://us02web.zoom.us/j/84037304601?pwd=ixpRmYTAA6jnE6koSrlXoGVlDaHzVU.1>

Join Zoom Meeting

Meeting ID: 840 3730 4601

Passcode: 744674

1. Announcement that this CCGYC Board of Directors meeting will be recorded and is being held via Zoom. Valerie Dawson is providing the transcription services.
2. Introduction/attendance of CCGYC Board Members: John Costello, Dave Felt, Mark Majerus, Tim Hearn, and Pat Pelino.
3. Motion to accept Agenda as published – Version labeled draft #
4. Member Comment Period – 3 minutes
5. Executive Session
 - i. Motion to move into Executive Session to review counsel's comments as they relate to the Birkhead et al. and Reece/Leslie payments owed to CCGYC Other matters concerning those legal claims, as well as Weslowski et al., may also be discussed.
6. Return from Executive Sessions - any follow-up required
7. Adjourn, or announce of the continuation of the board meeting to a future date-