

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JANUARY 15, 2015

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Campbell at 10:00 AM. The Pledge of Allegiance was recited followed by a moment of silence honoring those who have served and are now serving in the Armed Services. The Secretary called the roll. Present were: Frank Campbell, President; Grant Rawding, Vice-President; Barry High, Treasurer; Glenn Meyer, Secretary; Ed Grimpe, Director; Clem McGrath, Director; Kevin Norton, Director; and Bob Dees, Manager.

President Campbell made his opening remarks.

The Secretary reported that notice of today's meeting was posted in a timely manner. The Secretary made a motion that we dispense with the reading of the minutes of the meeting held November 20, 2014 and that they be accepted as posted. The motion was seconded by Frank Campbell and carried unanimously.

Barry High gave the Treasurer's report, a copy of which is on file.

The following Advisory Reports were given by the persons indicated:

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| a. Welcoming - Carol Swartwood | e. Dockmaster - Ed Grimpe |
| b. Social - Lorrie Markarian | f. Insurance - Barry High |
| c. Building Representatives - Chuck Markarian | g. TV/Internet - Joe Urban |
| d. Landscaping - In Manager's Report | h. Manager's Report - Bob Dees |

New Business:

- a. Clem McGrath made the following motion: "I move that we appoint Karen Pheney, unit 8-303, Jane Faraci, unit 14-107, and Carol Fields, unit 5-105 as an Impartial Committee to verify registration and count ballots in the election for the Board of Directors on February 3, 2015." Grant Rawding seconded the motion. Discussion was called for, there was none, and the motion passed unanimously.
- b. Kevin Norton made the following motion: "I move that we ratify the contract of January 5, 2015 with E & B Elite Services, Inc. in the amount of \$10,070.85 for repairs to concrete walkways in phases one and three." Clem McGrath seconded the motion. There was a brief discussion and the motion passed unanimously.

Frank Campbell called for further owner comments and responded to them.

Frank Campbell moved to adjourn. Ed Grimpe seconded and the motion passed unanimously.

The meeting was adjourned at 10:55 AM.

Glenn H. Meyer, Secretary