

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, MARCH 17, 2016

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Bols 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: Werner Bols, President; Doris Brennan, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Michael Kaye, Director; and Tom Russo, Manager

President Bols 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 February 18, 2016 and that they be accepted as posted. The motion was seconded by Michael Kaye and carried unanimously.

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

Tom Russo gave the Manager's Report

The following Advisory Reports were given by the persons indicated:

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| a. Welcoming - Carol Swartwood | e. Dock Master - Michael Kaye |
| b. Social - Lorrie Markarian | f. Insurance - Barry High |
| c. Building Representatives- Chuck Markarian | g. TV/Internet - Joe Urban |
| d. Neighborhood Watch - Vince Meyer | |

New Business:

- a. Barry High moved that we table the issue of authorizing Signature Property Management electronic access to our Seacoast Bank account. Michael Kaye seconded, there was no discussion, and the motion passed unanimously.
- b. Doris Brennan made the following motion: "I move that we accept the proposal from Armstrong Consulting, Inc. for a Reserve Study costing \$4,500.00." Glenn Meyer seconded, there was no discussion, and the motion passed unanimously.
- c. Michael Kaye made the following motion: "I move that, in accordance with the current edition of Florida Statute 718, we start working towards electronic communication with owners. Tom Ruisso to set in-house procedures and send out owner permission forms as soon as possible." Barry High seconded, there was no discussion and the motion passed unanimously.
- d. Glenn Meyer made the following motion: "I move that we accept the proposal from Ault Electrical Contractors in the amount of \$5,175.00 for restoring shuffleboard court lighting." Barry High seconded the motion, there was no discussion, and the motion passed unanimously.

Werner Bols called for owner comments and several were made and responded to..

Doris Brennan moved to adjourn. Barry High seconded, and the motion passed unanimously.

The meeting was adjourned at 11:07 AM.

Glenn H. Meyer, Secretary