

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 1, 2015

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Frank 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; Werner Bols, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Doris Brennan, Director; Ed Grimpe, Director; and Grant Rawding, Director.

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 June 19, 2015 and that they be accepted as posted. The motion was seconded by Grant Rawding and carried unanimously.

New Business:

1. Grant Rawding made the following motion: "I move that we accept the proposal from Tropical Landscaping to provide labor to remove hedges along Palm City Road and replace with Circle Bay supplied hedging. Price not to exceed \$2,848.00." The motion was seconded by Barry High. After discussion with participation from the Board and owners, the motion was passed unanimously.

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

Frank Campbell moved to adjourn. Barry High seconded, and the motion passed unanimously.

The meeting was adjourned at 10:10 AM.

Glenn H. Meyer, Secretary