

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 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; Werner Bols, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Doris Brennan, Director; Grant Rawding, Director; and Tom Russo, 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 October 1, 2015 and that they be accepted as posted. The motion was seconded by Grant Rawding 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 - Janine Beauchemin | e. Dock Master - Michael Kaye |
| b. Social - Lorrie Markarian | e. Insurance - Barry High |
| c. Building Representatives- Chuck Markarian | f. TV/Internet - Joe Urban |
| d. Neighborhood Watch - Vince Meyer | g. Seawall Project - Grant Rawding |

New Business:

There was no new business

Frank Campbell called for further owner comments and there were none.

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

The meeting was adjourned at 10:45 AM.

Glenn H. Meyer, Secretary