

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 16, 2014

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; Barry High, Treasurer; Glenn Meyer, Secretary; Clem McGrath, Director (via phone); Bob Dees, Manager.

The Secretary reported that a duly executed affidavit was presented to attest 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 September 4, 2014 and that they be accepted as posted. The motion was seconded by Barry High and passed 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:

- |                                                |                                      |
|------------------------------------------------|--------------------------------------|
| a. Welcoming - Carol Swartwood                 | e. Landscaping - In Manager's Report |
| b. Social - Lorrie Markarian                   | f. Dockmaster - None                 |
| c. Building Representatives - Chuck Markarian  | g. Insurance - Barry High            |
| d. Maintenance & Grounds - In Manager's Report | h. TV/Internet - Joe Urban           |
|                                                | i. Manager's Report - Bob Dees       |

New Business:

- a. Barry High made the following motion: "I move that we ratify the contract signed with E & B Elite Services, Inc. in the amount of \$7,332.50 for repairs to those cracked and sunken concrete walkways marked by Circle Bay personnel." The motion was seconded by Glenn Meyer. President Campbell called for discussion, and there was none. The motion passed unanimously.

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

Frank Campbell moved to adjourn. Barry High seconded and the motion passed unanimously. The meeting was adjourned at 10:50 AM.

Glenn H. Meyer, Secretary