

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 31, 2014

The meeting was held in the Association's Club House in Stuart, FL and called to order by Glenn Meyer 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: Barry High, Treasurer; Glenn Meyer, Secretary; Ed Grimpe, Director; Kevin Norton, Director; and Bob Dees, Manager.

The Secretary made a motion that we dispense with the reading of the minutes of the meeting held October 16, 2014 and that they be accepted as posted. The motion was seconded by Kevin Norton and passed unanimously.

New Business:

1. Kevin Norton made the following motion: "I move that we accept the proposal from Signature Property Management for bookkeeping services for a period of one year, commencing December 1, 2014. Base annual cost to be \$14,160. Add-ons such as postage, special mailings, etc. to be charged per the agreement. This is subject to any changes suggested by legal counsel as agreed by the parties of the contract." Ed Grimpe seconded. After discussion with participation from both the board and one owner, the motion was passed unanimously.

Glenn Meyer called for further owner comments, and there were none..

Kevin Norton moved to adjourn. Barry High seconded and the motion passed unanimously. The meeting was adjourned at 10:20 AM.

Glenn H. Meyer, Secretary