

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, NOVEMBER 21, 2013

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Rawding 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: Grant Rawding, President; Barry High, Treasurer; Glenn Meyer, Secretary; Larry Beachy, Director; Kevin Norton, Director.

President Rawding made his opening remarks.

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 October 17, 2013 and that they be accepted as posted. The motion was seconded by Grant Rawding 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 - Adele Norton
- b. Social - Lorrie Markarian
- c. Neighborhood Watch - Allen Blaisel
- d. Building Representatives - Chuck Markarian
- e. Maintenance and Grounds - Kevin Norton
- f. Dock Master - Ed Grimpe
- f. Insurance - Grant Rawding
- g. TV/Internet - Joe Urban

New Business:

Larry Beachy made the following motion: "I move that the 2014 Budget be accepted as presented." The motion was seconded by Kevin Norton. After a summary by the Treasurer and a discussion with participation from both the Board and the Unit Owners, the motion was passed unanimously.

Grant Rawding called for further owner comments and responded to them.

Grant Rawding moved to adjourn; Barry High seconded and the motion passed unanimously. The meeting was adjourned at 11:05 AM.

Glenn H. Meyer, Secretary