

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

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; Frank Campbell, Vice-President; Barry High, Treasurer; Glenn Meyer, Secretary; Larry Beachy, Director; Bob Croke, Director; Kevin Norton, Director.

President Rawding gave special tribute to Ed Lamson honoring his thirty years of service at Circle Bay.

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 November 21, 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 Blaise
- d. Building Representatives - Chuck Markarian
- e. Maintenance and Grounds - Kevin Norton
- f. Dock Master - Ed Grimpe
- f. Insurance - Barry High
- g. TV/Internet - Joe Urban

Unfinished Business:

There was a discussion on the proposed revision and consolidation of the condominium documents. President Rawding gave an overview and there was discussion with participation from both the Board and the Unit Owners. No action was taken as this was an informational discussion.

New Business:

Glenn Meyer made the following motion: "I make a motion that the Board of Directors immediately investigate the advisability of hiring an experienced, properly qualified, licensed Community Association Manager to advise and assist the Board regarding the administration and operation of the Circle Bay Yacht Club Condominium Association. The Board shall report its findings and recommendations as soon as feasible." The motion was seconded by Barry High. After discussion with participation from the Board and Unit Owners, the motion was passed unanimously.

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

Glenn Meyer moved to adjourn. Barry High seconded and the motion passed unanimously. The meeting was adjourned at 11:40 AM.

Glenn H. Meyer, Secretary