

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JANUARY 21, 2016

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 Alliance was recited followed by a moment of silence honoring those who have served and are now serving in the Armed Services. The Acting Secretary called the roll. Present were: Frank Campbell, President; Werner Bols, Vice President; Barry High, Treasurer and acting Secretary; Doris Brennan, Director; Grant Rawding, Director; Ed Grimpe, Director; and Tom Russo, Manager.

President Campbell made his opening remarks of the items accomplished during 2015.

The Acting Secretary reported that notice of today's meeting was posted in a timely manner. The Acting Secretary made a motion that we dispense with the reading of the minutes of the budget meeting held November 19, 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 Manger's report which was followed by several questions by the audience.

The following Advisory Reports were given by the persons indicated:

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| a. Welcoming - Carol Swartwood | e. Dock Master – Michael Kaye |
| b. Social – No Report | f. Insurance – Barry High |
| c. Building Representatives – No Report | g. TV/Internet – Joe Urban |
| d. Neighborhood Watch – No Report | |

New Business:

a. Frank Campbell made the following motion: To vote to appoint an impartial committee of Karen Pheneay, Christine Long, and Joanne Hooper to count the ballots at the Member's meeting on February 2, 2016. The motion was seconded by Grant Rawding. There were no questions raised. The motion carried unanimously.

b. Barry High made the following motion: To vote to accept the Southeast Elevator contract to modernize the elevator in Building 6 at a cost of \$29,700. The motion was seconded by Werner Bols. There were no questions raised. The motion carried unanimously.

c. Grant Rawding made the following motion: To vote to accept the McCain & Associates contract to inspect the condition of the North Basin seawalls at a cost of \$6,200. The motion was seconded by Frank Campbell. Several questions were raised by Board members and audience members. The motion passed by a vote of four yes and 2 no votes as follows:

Werner Bols – No; Grant Rawding – Yes; Frank Campbell – Yes; Barry High – Yes; Ed Grimpe – No; Doris Brennan – Yes.

d. Doris Brennan made to following motion: To vote to submit the revised rules to the unit owners at least 14 days in advance of the meeting to discuss and approve or reject the revised rules in compliance with F.S. 718.112(2)(c). The motion was seconded by Ed Grimpe. There were no questions raised. The motion passed unanimously.

e. Ed Grimpe made the following motion: To vote to request Joe Urban present a meeting to the unit owners to discuss the options for Internet/TV service, and the related costs, that will need to be addressed in the future. The motion was seconded by Frank Campbell. There were no questions raised. The motion passed unanimously.

Tom Russo stated that unit 6-202 had applied for permission to install white hurricane shutters.

Frank Campbell called for owner comments and questions and the Board responded to them.

Frank Campbell moved to adjourn the meeting. The motion was seconded by Barry High. The motion passed unanimously.

The meeting was adjourned at 11:00 AM.

Barry G, High, Acting Secretary