

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JANUARY 30, 2014

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Rawding at 9:30 AM. The Secretary called the roll. Present were: Grant Rawding, President; Frank Campbell, Vice-President; Barry High, Treasurer; Glenn Meyer, Secretary; Bob Croke, Director.

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 January 16, 2014 and that they be accepted as posted. The motion was seconded by Frank Campbell and passed unanimously.

New Business:

Glenn Meyer made the following motion: "I move that the Board approve, and recommend to the unit owners, that they approve the Proposed Amended and Restated Consolidated Declaration of Condominium dated January 9, 2014." The motion was seconded by Barry High and passed unanimously.

Grant Rawding moved to adjourn. Barry High seconded and the motion passed unanimously. The meeting was adjourned at 9:35 AM.

Glenn H. Meyer, Secretary