

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, FEBRUARY 19, 2015

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 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: Frank Campbell, President; Kevin Norton, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Werner Bols, Director; Ed Grimpe, Director; Grant Rawding, Director; and Bob Dees, Manager.

President Campbell made his opening remarks.

The Secretary reported 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 15, 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.

The following Advisory Reports were given by the persons indicated:

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| a. Welcoming - Carol Swartwood | d. Insurance - Barry High |
| b. Social - Carol Harrison | e. Managers Report - Bob Dees |
| c. Dockmaster - Ed Grimpe | |

New Business:

- a. Frank Campbell made the following motion: "I move that we charge Barry High, Treasurer, with the responsibility for devising a method for financing the up-coming seawall project." Kevin Norton seconded the motion, there was no discussion, and the motion passed unanimously.

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

Frank Campbell moved to adjourn. Kevin Norton seconded, and the motion passed unanimously.

The meeting was adjourned at 10:40 AM.

Glenn H. Meyer, Secretary