

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS' MEETING, FEBRUARY 20, 2014

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; Grant Rawding, Vice-President; Barry High, Treasurer; Glenn Meyer, Secretary; Larry Beachy, Director; Ed Grimpe, Director; Kevin Norton, Director.

President Campbell made his opening remarks. In his remarks he made the announcement that Larry Beachy was resigning from the Board because he no longer lived in Circle Bay, and that Clement McGrath had been elected by the board to fill out Dr. Beachy's term. Clem McGrath was seated on the Board at this time.

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 30, 2014 and that they be accepted as posted. The motion was seconded by Barry High 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. Maintenance and Grounds - Kevin Norton
- c. Landscaping - Grant Rawding
- d. Dock Master - Ed Grimpe
- e. Insurance - Barry High

New Business:

a. Barry High made the following motion: "I move that we accept the bid for one year's landscaping service at \$3,200 per month (\$38,400 per year) as submitted by Tropical Landscape Management, Inc. Service to start on March 1, 2014." Glenn Meyer seconded the motion. Barry High gave a summary of the other bids received, there was no further discussion, and the motion passed unanimously.

b. Barry High made the following motion: "I move that we accept the bid for one year's lawn fertilization and weed control as submitted by Royal Green. Price to be \$9,800 for the year with a maximum increase of 3% to cover increases in some chemical costs. Service to start on March 1, 2014. Glenn Meyer seconded the motion. Barry High gave a summary of the other bid received, there was no further discussion, and the motion passed unanimously.

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

Frank Campbell moved to adjourn. Kevin Norton seconded and the motion passed unanimously. The meeting was adjourned at 11:05 AM.

Glenn H. Meyer, Secretary