

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS' MEETING, FEBRUARY 21, 2013

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; Bob Croke, Director; Kevin Norton, Director.

Grant Rawding made his opening remarks stressing that the Board's primary function is oversight and policy, not day to day administration. We cannot run the association without volunteers and cooperation from everyone.

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 February 5, 2013 and that they be accepted as posted. The motion was seconded by Kevin Norton and passed unanimously. Barry High gave the Treasurer's report.

The Advisory Reports were given and questions answered as asked.

Old Business:

Bob Croke gave a report on the status of the seawall construction. The project is more than 95% complete. We are meeting with our attorney, the contractor and the engineer to insure that the warranty will cover any problems in the future.

New Business:

1. Grant Rawding read the following petition sent to us from one petitioner's attorney via our attorney. It was dated January 18, 2013 and addressed to Members of the Board of Directors:

Dear Board Members , we respectfully request your favorable consideration for the Condo owners who had electric service to the dock be permitted to reconnect said electric service when repairs to the seawall are finalized. This restoration of service would be by licensed electricians and the proper governmental permits and approvals will be acquired at the owners' expense. Also, please be advised that we were informed by the maintenance worker who is acting on behalf of the Board that we will be permitted to reconnect our electrical services once the seawall is repaired if we would just have the service disconnected immediately. We will make ourselves available to discuss this matter at your convenience. Thank you for your attention. Signed Mr. Juan Tellechea and Mr. Joe Borg.

Mr. Rawding then made the following motion: "I move that we reject the petition. While we regret the need to do so we are obligated to follow the Circle Bay Yacht Club and Condominium document which clearly prohibit the requested actions." The motion was seconded by Kevin Norton. There was discussion with comment from both the Board of Directors and speakers from the floor. The motion was passed unanimously.

2. Grant Rawding asked for a motion that he be authorized to sign a contract with Palm City Pool for an amount not to exceed Sixteen Thousand and 00/100 dollars (\$16,000.00) for the purchase and installation of three Aqua Cal heat pumps. Kevin Norton so moved. Frank Campbell seconded. There was no discussion. The motion passed unanimously.

Bob Croke made a motion to adjourn, Barry High seconded; the motion passed unanimously. Adjourned at 11:10 AM.

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Glenn H, Meyer, Secretary