CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING - FEBRUARY 4, 2014
MINUTES OF THE ANNUAL MEMBERS' MEETING - FEBRUARY 4, 2014

President Grant Rawding called the meeting to order at 10:00 AM. The Pledge of Allegiance was followed by a moment of silence for those who have served and are now serving in the armed forces.

The Secretary called the roll. Present were: Grant Rawding, President; Barry High, Treasurer; Glenn Meyer, Secretary; Larry Beachy, Director; Bob Croke, Director; Kevin Norton Director.

Grant Rawding made his opening remarks welcoming everyone to the meeting.

Bob Croke, as retiring Board member, thanked everyone for their help and cooperation during his tenure on the Board.

The Secretary reported that a duly executed affidavit was presented to attest that notice of today's meeting was posted in a timely manner. He then 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 Barry High and passed unanimously.

The Secretary announced that, in accordance with Florida Statute 718, since there were three positions open for election to the Board, and only three candidates applied, there will be no election. The three members who applied and will be members of the board are Ed Grimpe, Kevin Norton and Grant Rawding.

Barry High moved that the Board recess for an organizational meeting. The motion was seconded by Kevin Norton and passed unanimously.

Upon the new Board's return from the organizational meeting, Glenn Meyer announced that he had been elected Secretary and the following members have been elected to to serve as follows: Frank Campbell, President; Grant Rawding, Vice-President; Barry High, Treasurer; Larry Beachy, Director; Ed Grimpe, Director; Kevin Norton, Director.

Kevin Norton moved that the meeting be adjourned. Barry High seconded the motion and it passed unanimously. The meeting was adjourned at 10:17 AM.

Glenn H. Meyer, Secretary