

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS' MEETING, MARCH 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 Acting Secretary called the roll. Present were: Frank Campbell, President; Grant Rawding, Vice-President; Barry High, Treasurer and Acting Secretary; Ed Grimpe, Director; Clem McGrath, Director; Kevin Norton, Director.

The Acting Secretary reported that a duly executed affidavit was presented to attest that notice of today's meeting was posted in a timely manner. The Acting Secretary made a motion that we dispense with the reading of the minutes of the meeting held February 20, 2014 and that they be accepted as posted. The motion was seconded by Clem McGrath 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                   | g. Dock Master - Ed Grimpe                           |
| b. Social - Carol Harrison                    | h. Insurance - Barry High                            |
| c. Neighborhood Watch - Allen Blaise          | i. TV/Internet - Joe Urban                           |
| d. Building Representatives _ Chuck Markarian | j. North and South Basin Silt Surveys - Jerry Snyder |
| e. Maintenance and Grounds - Kevin Norton     | k. Hobby Shop - Tom Fernandez                        |
| f. Landscaping - Grant Rawding                |  |

New Business:

- a. Barry High made the following motion: "I move that we ratify the contract let to Gulfstream Aluminum and Shutter Corporation for \$12,370 for repairs to railings on buildings 5 and 7." Kevin Norton seconded the motion and it was passed unanimously.
- b. Barry High made a report on the ad hoc committee recommendations to the Board regarding the hiring of a Community Association Manager. A copy is on file with the minutes. In summary, the recommendation was to proceed.
- c. Barry High made the following motion: "I move that we accept the recommendations of the ad hoc committee on the hiring of a Community Association Manager directly responsible to the Board, fine tune our parameters, and proceed with the selection of a CAM." The motion was seconded by Clem McGrath and passed unanimously.

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

During the owners' comments section of the meeting, Kevin Norton moved that we stop posting rentals on our website and our Sales/Rentals Listings posted in the clubhouse. Grant Rawding seconded the motion and it was passed unanimously. (Since it was not on the agenda, this motion will have to be ratified at the April 17 Board of Directors meeting.)

Frank Campbell moved to adjourn. Kevin Norton seconded and the motion passed unanimously. The meeting was adjourned at 11:00 AM.

Barry High, Acting Secretary