

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, MARCH 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; Larry Beachy, Director, Bob Croke, Director; Kevin Norton, Director.

President Rawding made his opening remarks.

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 21, 2013 and that they be accepted as posted. The motion was seconded by Frank Campbell and passed unanimously.

Barry High gave the Treasurer's report, a copy of which is on file. He then moved that the Board approve the offer of settlement of \$11,250 received from the attorney and Chase- REO regarding the foreclosure of a condominium unit with payment to be made in a timely manner. The motion was seconded by Kevin Norton and after a short discussion, passed unanimously.

The following Advisory Reports were given by the persons indicated

- a. Welcoming - Carol Swartwood
- b. Social - Lorrie Markarian
- c. Neighborhood Watch - Frank Campbell
- d. Building Representatives - Chuck Markarian
- e. Maintenance and Grounds - Kevin Norton
- f. Landscaping - Jim Arnold.
- g. Dock Master - Ed Grimpe
- h. Insurance - Grant Rawding
- i. TV/Internet - Joe Urban
- j. Pool Study - Larry Beachy

Unfinished Business:

Bob Croke stated that the seawall project had been completed.

New Business:

Grant Rawding gave a summary of the appearance of our grounds, entryway etc. noting that we have not had an overall plan. He moved that the board authorize the President and Jim Arnold to contract with a professional landscape architect to develop a landscaping plan for Circle Bay. The first phase of this plan will deal with the main entrance, sign, circle, and club house. This authorization is for an amount not to exceed \$8,000. The motion was seconded by Kevin Norton and passed unanimously with no further discussion.

Grant Rawding moved to adjourn. Kevin Norton seconded and the motion passed unanimously.

Glenn H. Meyer, Secretary