

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, APRIL 16, 2015

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; Kevin Norton, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Werner Bols, Director; Ed Grimpe, Director; and Grant Rawding, Director.

President Campbell made his opening remarks. He noted that this was the last scheduled Board of Directors meeting of the season.

The Secretary reported 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 March 19, 2015 and that they be accepted as posted. The motion was seconded by Grant Rawding and carried unanimously.

Barry High gave the Treasurer's report a copy of which is on file. Included in his report was a discussion of owner financing of the seawall project

In Bob Dees' absence, Kevin Norton read the Manager's Report

The following Advisory Reports were given by the persons indicated:

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| a. Welcoming - Carol Swartwood | d. Dock Master - Ed Grimpe |
| b. Social - Lorrie Markarian | e. Insurance - Barry High |
| c. Building Representatives- Chuck Markarian | f. TV/Internet - None given |
| | g. Neighborhood Watch - Vince Meyer |

New Business:

There was no new business

Frank Campbell called for further owner comments and there were none.

Frank Campbell moved to adjourn. Grant Rawding seconded, and the motion passed unanimously.

The meeting was adjourned at 10:25 AM.

Glenn H. Meyer, Secretary