

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, APRIL 17, 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 March 20, 2014 and that they be accepted as posted. The motion was seconded by Grant Rawding 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:

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| a. Welcoming - Adele Norton | g. Dock Master - Ed Grimpe |
| b. Social - Lorrie Markarian | h. Insurance - Barry High |
| c. Neighborhood Watch - Frank Campbell | i. TV/Internet - Dennis Robinett |
| d. Building Representatives - Lorrie Markarian | j. Elevators - Ed Grimpe |
| e. Maintenance and Grounds - Kevin Norton | |
| f. Landscaping - Carol McCall | |

Old Business:

- a. Barry High made the following motion: "I move that we ratify the motion passed at the March 20 meeting to cease posting "Units for Rent" on the listings posted on the website." The motion was seconded by Grant Rawding. Clem McGrath moved to amend the motion to add the words "clubhouse and building bulletin boards" to the end of the motion. The amendment was seconded by Grant Rawding. After discussion with participation from the Board and the floor, both the amendment and the motion were passed unanimously.

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

Frank Campbell moved to adjourn. Kevin Norton seconded and the motion passed unanimously. The meeting was adjourned at 10:50 AM.

Barry High, Acting Secretary