

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, APRIL 18, 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.

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 March 21, 2013 and that they be accepted as posted. The motion was seconded by Larry Beachy 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 - Carol Swartwood
- b. Social - Lorrie Markarian
- c. Neighborhood Watch - Allen Blaise
- d. Building Representatives - No Report
- e. Maintenance and Grounds - Frank Campbell
- f. Landscaping - Jim Arnold.
- g. Dock Master - Ed Grimpe
- h. Insurance - Grant Rawding
- i. TV/Internet - Glenn Meyer read Joe Urban's report.
- j. Hobby Shop - No Report
- k. Pool Study - Larry Beachy
- l. Rules - Larry Beachy

Unfinished Business:

There was no unfinished business.

New Business:

Barry High made a motion that the Board of Directors go on record as interpreting the Rule 36 twelve month period as regards to short term leases to be from July 1 to June 30. Glenn Meyer seconded the motion. There was discussion with participation from members of the board and unit owners. After the discussion, Barry High withdrew the motion. The issue was referred to the Rule Committee for further study and action.

Grant Rawding called for further owner comments and responded to them.

Grant Rawding moved to adjourn. Barry High seconded and the motion passed unanimously. The meeting was adjourned at 11:20 AM.

Glenn H. Meyer, Secretary