

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JUNE 19, 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 Secretary called the roll. Present were: Frank Campbell, President; Grant Rawding, Vice-President; Barry High, Treasurer; Glenn Meyer, Secretary. Also in attendance was Bob Dees, Manager.

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 April 17, 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.

New Business:

Barry High made the following motion:

"I move that, subject to the approval of our attorney, Jane Cornett, we accept the proposals from All County Paving (M & M) dated May 5, 2014 to work on asphalt areas as follows:

1. Proposal for Sealcoating and Striping using the option for Polytar Premium hot blended sealer for the amount of Thirty-two thousand, one hundred eighty-three dollars (\$32,183.00).
2. Proposal for Root Damaged Asphalt Repair and Damaged Asphalt Repair for the amount of Two thousand, six hundred eighty-four dollars (\$2,684.00)"

The motion was seconded by Grant Rawding. During the discussion, Frank Campbell made the following motion: "I move that we amend the motion to include the All County Paving Company proposal dated May 5, 2014 for Concrete Curb Installation for the amount of Five thousand, four hundred ninety-four dollars (\$5,494.00)." The motion to amend was seconded by Barry High.

After discussion with participation from owners and the Board, the amendment was defeated unanimously and the motion was passed unanimously.

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

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



Glenn H. Meyer, Secretary