

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JULY 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 Secretary called the roll. Present were: Frank Campbell, President; Grant Rawding, Vice-President; Glenn Meyer, Secretary; Ed Grimpe, Director; Kevin Norton, Director.

In the absence of the Treasurer, there was no Treasurer's Report.

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 June 19, 2014 and that they be accepted as posted. The motion was seconded by Frank Campbell and passed unanimously.

New Business:

1. Frank Campbell made the following motion: "I move that, subject to review and approval by our attorney, Jane Cornett, we accept the two part proposal from W.F. McCain & Associates for engineering services with regard to existing Seawall Restoration (budgeted at \$9,500 to \$13,000) and Architectural Planters and Carport renewal/repair (estimated at \$3,400) Grant Rawding seconded. After discussion the motion was carried unanimously.

2. Frank Campbell made the following motion: "I move that, subject to review and approval by our attorney, Jane Cornett, we accept the proposal from Southeast Elevator for Preventative Maintenance Services at \$1,000 per month plus an additional charge of \$240 per month for State Inspection; service to commence on December 1, 2014 and run for a period of three (3) years." Glenn Meyer seconded and, after discussion, the motion was 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 10:35 AM.

Glenn H. Meyer, Secretary