

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 20, 2016

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Bols 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: Werner Bols, President; Doris Brennan, Vice-President; Glenn Meyer, Secretary; Barry High, Treasurer; Frank Campbell, Director; Toby Hohenstein, Director (by phone); and Todd Harper, Manager

President Bols made his opening remarks.

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 May 19, 2016 and that they be accepted as posted. The motion was seconded by Barry High and carried unanimously.

Barry High gave the Treasurer's report a copy of which is on file.

Todd Harper gave the Manager's Report

The following Advisory Reports were given by the persons indicated:

- | | |
|--|-----------------------------|
| a. Welcoming - Carol Swartwood | e. Dock Master - Tom Ahern |
| b. Social - Lorrie Markarian | f. Insurance - Barry High |
| c. Building Representatives- Chuck Markarian | g. TV/Internet - Jose Urban |
| d. Neighborhood Watch - Vince Meyer | |

Werner Bols called for owner comments and several were made and responded to..

Glenn Meyer moved to adjourn. Doris Brennan seconded, and the motion passed unanimously.

The meeting was adjourned at 11:10 AM.

Glenn H. Meyer, Secretary