

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, OCTOBER 26, 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; 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 October 20, 2016 and that they be accepted as posted. The motion was seconded by Barry High and carried unanimously.

New Business:

- a. Doris Brennan made the following motion: "I move that we accept the proposal from Onsite Wastewater Management dated September 14, 2016, in the amount of \$6,250.00, to install a new recessed impeller submersible sewage pump at our Lift Station. Funds to come from Reserves." Glenn Meyer seconded. There was discussion with input from Board members and owners. The motion carried unanimously.

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

Doris Brennan moved to adjourn. Barry High seconded, and the motion passed unanimously.

The meeting was adjourned at 10:15 AM.

Glenn H. Meyer, Secretary