

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION  
NOTES OF BOARD OF DIRECTORS WORKSHOP MEETING  
HELD ON DECEMBER 9, 2016

The meeting was convened at the Clubhouse by Werner Bols at 10:00 AM. Present were: Werner Bols, President; Doris Brennan, Vice President; Glenn Meyer, Secretary; Barry High, Treasurer; Frank Campbell, Director; Michael Kaye, Director; and Todd Harper, Manager.

Werner Bols made his opening remarks and opened the meeting for discussion.

Items discussed were as follows:

1. Rental Restrictions: Discussed parameters - do we let in business entities? Do we require one or possibly two years' ownership before allowing? etc. Werner to form and head committee to make recommendations to Board in time to have legal review before January Board Meeting. Hopefully Board vote at January Meeting and Members Meeting for vote in March.

Owner comments were called for and responded to.

The meeting was closed at 10:47 AM.

Glenn H. Meyer, Secretary