

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS' MEETING, JANUARY 19, 2017

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; Barry High, Treasurer; Glenn Meyer, Secretary; Bernie Beauchemin, Director; Toby Hohenstein, Director; and Todd Harper, Manager

President Bols made his opening remarks. In them he introduced Bernie Beauchemin as a newly appointed member of the board to fill out the term of Michael Kaye who has resigned.

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 26, 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:

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| a. Welcoming - Carol Swartwood | e. Dock Master - Tom Ahern |
| b. Social - Bea Le Barre | f. Insurance - Barry High |
| c. Building Representatives- None | g. TV/Internet - Joe Urban |
| d. Neighborhood Watch - Vince Meyer | h. Yacht Club - George Hohenstein |

New Business:

- a. Doris Brennan made the following motion: "I move that we appoint an Impartial Committee consisting of Karen Phenev, Carol Fields, Jane Faraci, and Chris Long to count ballots at the February 7, 2016 election of directors." Glenn Meyer seconded, there was no discussion, and the motion passed unanimously.
- b. Toby Hohenstein made the following motion: "I move that we amend our Declarations Section 12.5 "Leasing of Units." by adding a new first sentence which reads, 'No Unit may be leased in the first year of ownership unless title is acquired by inheritance.' " Barry High seconded. Werner Boss had called for discussion before the motion and there was no further discussion. The motion passed unanimously.

Werner Bols called for further owner comments and there were none.

Werner Bols adjourned the meeting without vote at 11:05 AM

Glenn H. Meyer, Secretary