

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE ANNUAL MEMBERS' MEETING - FEBRUARY 7, 2017

The meeting was called to order by President Werner Bols at 10:00 A.M. After the Pledge of Allegiance and a moment of silence to honor those now serving and who have served in the Armed Forces of our country, the President asked the members for nominations for the election of a chairperson.

Andrea High (Unit 1-305) nominated Davis Smith for election as chairperson of the meeting. George Hohenstein (Unit 11-101) seconded the motion. Kay Hart (Unit 1-102) made a motion that the nominations be closed and that Davis Smith be unanimously elected Chairperson of the meeting. Adele Norton (Unit 11-102) seconded the motion. A voice vote was called for and the motion passed unanimously.

Davis Smith took the chair and noted that the first order of business was the election of Board Directors. He stated that the balloting was closed, gave instructions to the Impartial Committee appointed at the January 19, 2017 Board of Directors meeting and asked them to commence their count of the ballots.

The Acting Secretary reported that the calling of the roll was accomplished by members signing in at the door which is a legally acceptable manner for calling the roll, and that a notarized affidavit was submitted in accordance with Florida law that proper notice of this meeting and relevant materials were delivered to each owner entitled to vote.

The Chairperson asked the Secretary to read the minutes of the meeting held November 17, 2016. Andrea High moved that we dispense with the reading of the minutes and approve the minutes as they were previously posted. Dennis Stewart (Unit 11-206) seconded the motion. A voice vote was called for and the motion passed unanimously.

The following reports were given by the persons indicated:

Treasurer - Barry High	Manager – Todd Harper
Welcoming - Carol Swartwood	Social – No Report
Bldg. Reps. – No Report	Neighborhood Watch – No Report
Dockmaster - Tom Ahern	Insurance - Barry High
TV/Internet - Joe Urban	

Owner Comments were called for. Announcements of Yacht Club activities were made.

The chair then recessed the meeting to allow the Impartial Committee to complete their tally of the votes.

The chairman re-opened the meeting and asked the Impartial Committee to announce the newly elected board members: Elected were Werner Bols, Frank Campbell, Barry High, and Glenn Meyer.

The chairman congratulated the newly elected Board Members and stated that after adjournment the board would meet, elect new officers, and return to announce the results.

The chairman called for motion to adjourn, Grant Rawding so moved, Joan Smith seconded, and the motion carried unanimously.

After the newly elected board met, Toby Hohenstein announced that Doris Brennan had been elected Secretary, she declined the position and Barry High will be the Acting Secretary, Glenn Meyer had been elected President, Toby Hohenstein had been elected Vice-President, and Barry High had been elected Treasurer.

Barry High, Acting Secretary

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