

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS MEETING, MARCH 16, 2017

The meeting was held in the Associations Club House in Stuart, FL and called to order by President Glenn Meyer at 10:45 AM. The Secretary called the roll. Present were: Glenn Meyer, President; Toby Hohenstein, Vice-President; Barry High, Treasurer; Bernie Beauchemin, Secretary; Werner Bols, Director; Frank Campbell, Director; and Todd Harper, Manager.

A motion was made by Barry High to approve the GAB contract for \$1,040.00 to perform an appraisal of the property values for insurance purposes. It was seconded by Werner Bols and carried unanimously.

Barry High called for adjourning the meeting. Toby Hohenstein seconded the motion which passed unanimously. The meeting was adjourned at 10:55 AM.

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Bernie Beauchemin, Secretary