

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION

NOTES OF BOARD OF DIRECTORS WORKSHOP MEETING

HELD ON MARCH 24, 2017

Meeting was convened at the clubhouse by Glenn Meyer at 10:10 AM. Present were: Glenn Meyer, President; Toby Hohenstein, Vice-President; Bernie Beauchemin, Secretary; Barry High, Treasurer; Werner Bols, Director; Doris Brennan, Director; Frank Campbell, Director; and Todd Harper, Manager.

Glenn Meyer introduced Mr. Jeff Meade and Mr. William F. McCain, PE of W. F. McCain & Associates, Inc. An overview of the "Structural Evaluation and Inspection of Existing Seawall System North Basin" dated December 2016 was presented. They presented their thoughts and recommendations for the seawall permits, repairs, and renovation schedule. Questions by both the BOD and residents were answered by Mr. McCain and Mr. Meade.

Mr. McCain has agreed to get back to the BOD with a proposal outlining options and costs.

The board also discussed a complaint of vehicle visibility leaving the main entrance due to hedges. Todd will look into options.

Todd will also look into options and cost to update the pool furniture.

The meeting closed at 12:05 PM.

Bernard Beauchemin, Secretary