

## **CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**

### **MINUTES OF THE BOARD OF DIRECTORS' MEETING, APRIL 20, 2017**

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Glenn Meyer 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: Glenn Meyer, President; Toby Hohenstein, Vice-President; Barry High, Treasurer; Bernie Beauchemin, Secretary; Werner Bols, Director; Frank Campbell, Director; Doris Brennan, Director; Todd Harper, Manager.

President Meyer made his opening remarks.

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 March 16, 2017 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:

- |   |                                  |
|---|----------------------------------|
| a. Welcoming – written report submitted | e. Dock Master – No report       |
| b. Social – No Report                   | f. Insurance – Barry High        |
| c. Building Representatives – No Report | g. TV/Internet – Dennis Robinett |
| d. Neighborhood Watch – No Report       | h. Yacht Club – Dennis Stewart   |

New Business:

- a. Motion by Doris Brennan to accept the same employee medical plan proposal as last year. Seconded by Werner Bols and it carried unanimously.

Glenn Meyer called for further owner comments and there was a question on Mandatory Boat Safety Inspections and dock ramps.

Glenn Meyer called for adjourning the meeting. Bernie Beauchemin seconded the motion which passed unanimously. The meeting was adjourned at 10:45 AM.

Bernie Beauchemin, Secretary