

**CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING June 16, 2017**

The meeting was held in the Association's Club House in Stuart, FL and called to order by President Glenn Meyer at 10:50 AM. The Pledge of Allegiance was recited followed by a moment of silence honoring those who have served and are now serving the Armed Services. The Secretary called the roll. Present were: Glenn Meyer, President; Toby Hohenstein, Vice-President (on speaker phone); Barry High, Treasurer; Bernie Beauchemin, Secretary; Werner Bols, 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 May 19, 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.

Report on seawall issues and planning was presented by Grant Rawding.

New Business:

A.

- Vote on purchasing new chairs for the deck.
- Barry High made the following motion, "I move to purchase up to 40 chairs for the deck. Chairs to cost approximately \$82 plus tax & shipping each. Color high lites on the chair strapping as existing. Funded from the operating budget." Seconded by Glenn Meyer.
- During the discussion, Toby Hohenstein moved to amend the motion to purchase up to 60 chairs. Doris Brennan seconded. After discussion, the amendment passed with Barry High, Doris, Toby Hohenstein, and Werner Bols voting aye, and Glenn Meyer and Bernie Beauchemin voting nay.
- Vote on the motion as amended was passed with members voting the same as on the amendment.

B.

- Vote to accept or reject Wilco's proposal to repair the pillar under the deck in the vicinity of the icemaker. Wilco proposal dated 5/30/2017 for \$4,900. Doris Brennan made a motion to accept Wilco's proposal. Seconded by Barry High.

Vote on the motion was 6-0 in favor of the motion.

Glenn Meyer called for adjourning the meeting. Bernie Beauchemin seconded the motion which passed unanimously. The meeting was adjourned at 11:45 AM.

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Bernie Beauchemin, Secretary