

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION
NOTES OF BOARD OF DIRECTORS WORKSHOP MEETING

HELD ON APRIL 14, 2017

The meeting was convened at the Clubhouse by Glenn Meyer at 10:00 AM. Present were: Glenn Meyer, President; Toby Hohenstein, Vice-President; Bernie Beauchemin, Secretary; Werner Bols, Director; Doris Brennan, Director, and Todd Harper, Manager.

Glenn Meyer made his opening remarks and opened the meeting for discussion.

Items discussed were as follows:

1. North Basin Seawalls. Status update. Discussion on costs & details.
2. Discussion on repair vs replacement of pool & deck chairs & lounges. Todd to look into costs.
3. Discussion on appointing of a Rules Committee.
4. Discussion on sight lines at main entrance driveway and trimming of hedges at entrance.

Owner comments were called for and responded to.

The meeting was closed at 11:10 AM.

Bernie Beauchemin, Secretary