

Circle Bay Yacht Club Condominium Association

Minutes of the Board of Directors Meeting on August 18, 2017

The meeting was held in the Association Clubhouse in Stuart, FL and called to order by the President, Glenn Meyer at 11:45 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.

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; Frank Campbell, Director; and Todd Harper, Manager.

The Secretary reported that the 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 June 16, 2017 and that they be accepted as posted. The motion was seconded by Werner Bols and carried unanimously.

Barry High gave the Treasurer's report, a copy of which is on file.

New Business:

1. A vote on the purchase of chairs for the deck
 - Motion was made and seconded that we refrain from purchasing any chairs for the deck at this time.
 - An amendment to the motion was made and seconded to purchase 45 chairs if the Yacht Club would contribute \$3,000 to the purchase.
 - The amendment vote carried 4-3.
 - The vote on the original motion as amended carried 5-2.
2. A vote on the ratification of the contract with the engineer for repairs to the Lanai, Unit 7-201
 - Motion was made and seconded that we ratify the contract with John Breitenbach of Breitenbach Engineering in the amount of \$2,250 for services in connection with spalling repairs to the Lanai in Unit 7-201. Funding to come from Operating Account.
 - Vote on motion was unanimously accepted.
3. A vote on making repairs for the Lanai, Unit 7-201
 - Motion was made and seconded to accept the contract from Ashley Construction, Inc. in the amount of \$13,800. To repair the spalling on the Lanai of Unit 7-201. Work to be in accordance with bid documents and specifications set forth by Breitenbach Engineering. Funding to come from Operating Account.
 - Vote on motion was unanimously accepted.

President Glenn Meyer called for adjournment. Motion was made and seconded. Vote was unanimous.

Bernie Beauchemin, Secretary