

## **Circle Bay Yacht Club Condominium Association**

### **Notes of Board of Directors Workshop Meeting**

**Held on August 18, 2017**

The meeting was convened at the Clubhouse by Glenn Meyer at 10:00 a.m.

Present were: Glenn Meyer, President; Barry High, Treasurer; Bernie Beauchemin, Secretary; Werner Bols, Director; Doris Brennan, Director; Frank Campbell, Director; and Todd Harper, Manager. Toby Hohenstein, Vice President, was on speaker phone during the meeting.

Glenn Meyer, President, opening remarks included numerous unfunded expenses we may be dealing with in the near future.

Mentioned were:

- Hail damage insurance claim co-pay.
- Lanai concrete repairs, Unit 7201
- Seawall repairs under deck
- Common area rusted steel door and frame replacement.

Board Members discussions:

Deck Chairs: -Limiting the number of chairs per table to 4 as a safety issue.

-Original number of chairs

-Number of chairs needed

Repairs to spalling on lanai deck, Unit 7201

Roof repairs on Bldg #7:

-Venture Construction to do emergency repairs.

Painting of walkways:

-Paint seal concrete protecting rebar

-Prep is important

-Costs can come out of operating funds.

Owners comments and questions including elevator A/C dripping condensation on sidewalks

Meeting closed at 11:05 a.m.

Submitted by:

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Bernie Beauchemin, Secretary

