

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION

Minutes of the Board of Directors Meeting on September 15, 2017

The meeting was held in the Association Clubhouse in Stuart, FL and called to order by the President, Glenn Meyer, at 11:10 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 August 18, 2017 and that they be accepted as posted. The motion was seconded and carried unanimously.

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

New Business:

A motion was made by Doris Brennan to accept the gift of pool furniture from an ad hoc group of resident donors. It was seconded by Bernie Beauchemin. Questions were asked and answered. Vote on motion was unanimously accepted.

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

Meeting adjourned at 11:25 AM.

Bernie Beauchemin, Secretary