

**CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION**  
Minutes of the Board of Directors Meeting of October 19, 2017

The meeting was held in the Association Clubhouse in Stuart, FL and called to order by the President, Glenn Meyer, at 10:00 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; 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 September 15, 2017 and that they be accepted as posted. The motion was seconded by Doris Brennan and carried unanimously.

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

The following Advisory Reports were given by the persons indicated:


- Welcoming – Carol Swartwood
- Dockmaster – No report
- Insurance – Barry High
- TV/Internet – Joe Urban
- Yacht Club – Dennis Stewart (no report)
- Social – Lorie Markarian

New Business:

A motion was made by Bernie Beauchemin that we accept the 2018 Budget prepared by our Treasurer, Barry High, and propose it to the membership for approval. It was seconded by Toby Hohenstein. Questions were asked and answered. A vote on the motion was unanimously accepted.

Owners Comments and questions were asked and answered. President Glenn Meyer called for adjournment. Motion was made and seconded. Vote was unanimous.

Meeting adjourned at 11:00 AM.

  
Bernie Beauchemin, Secretary