

## **CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION**

### **Minutes of the Board of Directors Meeting of January 18, 2018**

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; Barry High, Treasurer; Bernie Beauchemin, Secretary; Werner Bols, Director; Peter Haug, Director

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 October 19, 2017 and that they be accepted as posted. The motion was seconded by Barry High and carried unanimously.

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

The following Advisory Reports were given by the persons indicated:

- Welcoming – Carol Swartwood
- Dockmaster – No report
- Insurance – Barry High
- TV/Internet – Joe Urban

#### New Business:

A motion was made by Bernie Beauchemin that we appoint Janine Beauchemin, Jane Faraci, Christine Long and Karen Pheney as an ad hoc impartial committee to act as tellers to count ballots at the Annual Members Meeting on February 6, 2018. It was seconded by Barry High. 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 10:38 AM.

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Bernie Beauchemin, Secretary