

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting

Held on Feb 9th, 2018

The meeting was held at the Circle Bay Yacht Club, clubhouse, located at 1950 SW Palm City Rd Stuart FL, 34994. The meeting was called to order by Glenn Meyer at 10:00 a.m.

Present were: Glenn Meyer, President; Doris Brennan, Vice President Barry High, Treasurer/Secretary; Bill Hines Director; Werner Bols, Director; Peter Haug, Director; Toby Hohenstein, Director and Todd Harper, Manager.

Glenn Meyer, President, opening remarks were to reiterate the intent of a Workshop and that no voting would be done at the meeting.

Discussion was made on the following items per the posted agenda.

Hail damage insurance claim: Manager updated that no agreement has been reached at this date and that inspections were still taking place on the property

Association's participation in Social Events: The Treasurer requested that the Board of Directors make a formal proclamation in favor of Association participation in social events. He also requested that an administrator be appointed to help oversee the affairs.

Discussion of proposed rule amendments: Upon the completion of the new Rules and Regulations draft, the Board will post a 14 day notice of meeting in which to approve the rules.

Change in Annual Audit Contracts: The manager and Treasurer reported that a new company (Master and Company) was hired to complete the required annual Audit.

Paint removal/walkways: Manager updated the Board on all current bid proposals that were submitted to date regarding the project. Manager also informed that he was investigating different coating options for the walkways.

Fire Extinguisher inspections: Manager discussed a proposal from Metro Fire regarding our fire extinguisher inspection in March. Manager has arranged for another proposal for service.

Meeting closed at 11:05 a.m.

Submitted by:

Barry High, Secretary