

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

### **Minutes of Board of Directors Meeting**

**Held on April 19th, 2018**

The meeting was called to order by Glenn Meyer at 10:00 a.m. The Pledge of Allegiance was recited followed by a moment of silence honoring those who have served and are now serving in the Armed Services.

Roll Call was taken and in attendance were: Barry High, Treasurer/Secretary; Doris Brennan, Vice President; Glenn Meyer, President; Bill Hines Director; Werner Bols Director; Toby Hohenstein Director, by conference call, and Todd Harper, Manager.

#### **President Comments:**

Glenn began by asking that the reports be given.

#### **Secretary's Report:**

The Secretary moved that we dispense with the reading of the minutes from the March 15<sup>th</sup> Board of Directors meeting and approve the minutes as they were previously posted. The motion was seconded by Glenn and the motion was passed unanimously.

#### **Treasurer Report: The April 2018 Financial Statements and Treasurer's Report.**

On file.

#### **Manager's Report:**

The manager reported on the status of the burnt dock behind building 5, the removal of the camera in the Hobby Shop and useful preparations for those that are leaving for the summer.

**Dock master:** No Report

**Insurance:** Flood insurance renewed at \$21,000.

**TV/Internet:** No Report

**Yacht and Sailing:** Larry Bryant reported that a Y&S meeting will be held on April 19<sup>th</sup>.

**Welcoming:** See Report on File (3 new owners this month)

**New Business: Vote, whether or not to accept the bid from Metro Fire to purchase 107 fire extinguisher cabinets.** Doris Brennan made a motion to accept the bid. The motion was seconded by Barry High. No discussion was made and the vote was carried unanimously.

**Owners Comments:**

Comments were made and responded to.

The meeting was adjourned at 11:05 am

Submitted by:

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Barry High, Secretary