

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting

Held on March 8th, 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 10:30 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. Also, Glenn got a Board consensus on holding future workshops on Wednesdays.

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

Presentation by Joe Urban concerning the changing of our Television Program Provider.

- Change from 4COM to Sona Communications.
- 3 year service agreement.
- 13% increase due to state tax (\$593 per month)

Discussion concerning the draft rules changes.

- Peter Haug requested the word “grounds” be placed back into the rules in Sect 25 concerning fishing.
- Residents expressed their opinions regarding fishing from the common areas.
- Other comments were made concerning the provisions for laminate and wood flooring sound barriers. The breakdown of cardboard boxes. Approval for informational postings to avoid solicitation.

Meeting closed at 11:25 a.m.

Submitted by:

Barry High, Secretary