

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Meeting

Held on June 15th, 2018 @ Circle Bay Yacht Club,
1950 SW Palm City Rd. Club House Stuart Fl 34994

The meeting was called to order by Glenn Meyer at 11:00 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.

In attendance were: Barry High, Treasurer/Secretary; Glenn Meyer, President; Werner Bols, Director; Bill Hines Director (by phone); Toby Hohenstein, Director, (by phone) and Todd Harper, Manager.

The Secretary took roll call and a quorum of the Board was established.

New Business: A vote to approve dock repair specifics. A motion was made by Werner Bols that we repair the fire damage to our dock, near the North end of building 5 as follows: Use existing pilings (per Mathers Engineering), replacing joists and decking as needed. The motion was seconded by, Toby Hohenstein. No further discussion was made and the motion was carried unanimously.

A Vote of the Board whether to accept a proposal from Water Blasting Technologies to remove all old paint from building 3 walkways. A motion was made by Barry High that we accept the proposal from Water Blasting Technologies dated May 29,2018 in the amount of \$8,645.00 to strip the paint from cement walkways and stairs in Building 3. The motion was seconded by Toby Hohenstein. No further discussion was made and the motion carried unanimously.

Owners Comments:

Comments were made and responded to.

The meeting was adjourned at 11:15 am

Submitted by:

Barry High, Secretary