

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting

Held on June 15th, 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; Barry High, Treasurer/Secretary; Bill Hines, Director (by phone); Werner Bols, Director; Toby Hohenstein, Director (by phone) 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.

Dock Repair from Boat Fire. Manger updated the Board and Members in attendance as to the progress with the dock repair. Manager read a report that William Mathers prepared concerning the repair. The method of repair will be voted on at the Board Meeting following immediately after the workshop.

Options for Building 3 Paint Removal. Manager briefed the Board and the members in attendance as to the latest proposal from Water Blasting Technologies. The Board will vote whether to accept the proposal in the Board Meeting following immediately after the Workshop.

Additional Comments from Manager: Manager addressed the water pump at Building 13. The Fire inspector was on site to determine if the pump is obsolete. Manager provided the inspector with the requested info and is waiting their decision.

Meeting closed at 10:45am

Submitted by:

Barry High, Secretary