

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting Held on July 20th, 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 (phone) Barry High, Treasurer/Secretary; Werner Bols, Director; Peter Haug, Director(phone); Toby Hohenstein, Director (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.

Discussion on Building 3 paint removal and renovation: Manager updated the board and members present at workshop on the progress of building 3 renovation. After evaluating the condition of the concrete at building 3 and the various options discussed over the last 6 months, it is the recommendation of the manager to use [H@C](#) Dura-Top Concrete resurface floridadeck texture as the final application. A sample will be done on a sidewalk leading to the dock, located on the north side of the culvert (on the side of building 10)

Discussion on the Venture/Heritage insurance claim: Manager updated those in attendance on the status of the Heritage claim. We are waiting on a signed copy of the settlement, due any day. Venture will schedule a meeting once there legal dept. has a completed settlement.

Other matters to come before the Board: Larry Bryant, proposed installing additional boat mooring anchors, similar to the ones already installed in years past to help secure boats in the storms. He asked for those with comment to contact him directly.

Meeting closed at 10:50 a.m.

Submitted by:

Barry High, Secretary