

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting Held on Aug 17th, 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; Barry High, Treasurer/Secretary; Werner Bols, Director; Bill Hines 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 walkways: Manager updated the board and members present at workshop on the progress of building 3. A sample of [H@C](#) Dura-Top Concrete resurface was completed on the sidewalk leading to the dock, located on the north side of the culvert (on the side of building 10). The comments were favoring a larger splatter of the product and then a knock down using the trowel to give it more texture. Reps for Sherwin Williams were on site Thursday the 16th and will be providing contractor recommendations for bids.

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:

Comments were made concerning the front hedges and the planters at building 5.

Meeting closed at 10:50 a.m.

Submitted by:

Barry High, Secretary