

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting Held on Sept 21st , 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; Bill Hines Director(phone); Toby Hohenstein, Director (phone) and Todd Harper, Manager.

Glenn Meyer's opening remarks announced a future Board Meeting to vote on the ratification of the Venture/hail/ hurricane claim and the possible approval of one of the proposed bids for building 3.

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

Discussion on Building 3 walkways: Manager updated those present on the progress of building 3. 4 bids have been received from different vendors. The proposed product includes the H&C Florideck including two coats paint or clear seal. Manager is expecting a final vendor Monday to present a proposal on just concrete overlay.

Discussion on the Venture/Heritage insurance claim: Manager and President updated those in attendance on the status of the Heritage claim. We discussed the conference call between attorneys Jane Cornette and John Bazaz. Jane was instructed to write a letter to the Venture attorney's stating that Florida law prohibits confidentiality from members of the association regarding the agreement. A copy of the agreement can be seen upon request in the office.

Tree Trimming: Manager addressed concerns regarding the trimming of the sabal Palms. Tree trimmers showed up on Sept 19th. Based on recommendations from University of Florida, trees should only be trimmed when palm fronds are brown. Nothing should be removed if green.

Meeting closed at 10:50 a.m.

Submitted by:

Barry High, Secretary