

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting

Held on Jan 10th, 2019

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; Werner Bols, Director; Bill Hines Director; Toby Hohenstein, Director 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 the cutting down and pruning of various hardwood trees. The manager reported that he had a proposal for the removing of an oak tree behind building 3 and 4. The reason for the proposed removal, is the tree's height and proximity to the buildings. A vote on the removal of the oak tree and the proposal to prune other trees on the property for a total of 3200.00 will be taken at the Board meeting on Jan 17th. Note: It was recommended to fund the next budget with funds to trim hardwoods as well as the palms.

Discussion on making boat inspections mandatory at Circle Bay. George Kay unit 11-305 spoke about the importance of having a "safe" boat and strongly urged the board to consider making it mandatory at the next board meeting. The Board will vote at the meeting on Jan 17th whether to do so or not.

Update on the Venture/Heritage insurance claim: Manager updated those in attendance on the status of the construction that began on Jan 10th at building 1 and 2.

Meeting adjourned at 10:45 am

An Executive Meeting of the Board took place directly after the Workshop to discuss 2019 personnel issues. Meeting adjourned at 1130 am.

Submitted by:

Barry High, Secretary