

CIRCLE BAY CONDOMINIUM ASSOCIATION, INC.

MINUTES OF ANNUAL OWNERS MEETING - FEBRUARY 5, 2019

The meeting was called to order at 10:00 by President Glenn Meyer. After the Pledge of Allegiance and a moment of silence to honor those now serving and who have served in the Armed Forces of our country, the President asked the members for nominations for the election of a chairperson.

Grant Rawding unit (8-101) nominated Clem McGrath for election as chairperson of the meeting. Bill Hines (05-208) seconded the motion. Janine Beauchemin (6-306) made a motion that the nominations be closed and that Clem McGrath be unanimously elected Chairperson of the meeting. Doris Brennan (14-306) seconded the motion. A voice vote was called for and the motion passed unanimously.

Clem McGrath took the chair and noted that the first order of business was the election of Board Directors. He stated that the balloting was closed, gave instructions to the Impartial Committee appointed at the January 17, 2019 Board of Directors meeting and asked them to commence their count of the ballots.

The acting Secretary, Doris Brennan stated that the calling of the roll was accomplished by members signing in at the door which is a legally acceptable manner for calling the roll, and that a notarized affidavit had been submitted in accordance with Florida law that proper notice of this meeting and relevant materials were delivered to each owner entitled to vote.

The Chairperson asked that the Secretary read the minutes of the meeting held November 15, 2018. Grant Rawding unit (8-101) moved that we dispense with the reading of the minutes and approve the minutes as they were previously posted. Bill Hines unit (5-208) seconded the motion. A voice vote was called for and the motion passed unanimously.

The Chairman then asked for reports. The following reports were given by the persons indicated:

Manager's Report – Todd Harper

Welcoming Committee – Carol Swartwood

Insurance – Todd Harper

Dockmaster – Tom Ahern

TV/Internet – Joe Urban

Owner Comments were called for. The chair then recessed the meeting to allow the Impartial Committee to complete their tally of the ballots.

The Chairman re-opened the meeting and asked the Impartial Committee to announce the newly elected board members. Elected were Bernie Beauchemin, Bob Croke, Chuck Davis and Barry High.

The chairman congratulated the newly elected Board Members and stated that after adjournment, the board would meet, elect new officers. The chairman called for motion to adjourn. Janine Beauchemin (6-306) so moved, Doris Brennan (14-306) seconded, and the motion carried unanimously.

The newly elected board held there executive meeting on Thursday Feb 7 @ 11:30 am to elect officers. The results of the meeting are as follows:

Doris Brennan President
Bernie Beauchemin Vice president
Barry High Treasurer
Toby Hohentein Secretary
Chuck Davis Director
Bill Hines Director
Robert Croke Director

Doris Brennan, acting Secretary