

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS MEETING, FEBRUARY 21, 2019

The meeting was held in the Association's Club House in Stuart, Florida and called to order by President Brennan at 10:00 AM. The Pledge of Allegiance was recited followed by a moment of silence honoring those who are now serving and have served in the Armed Services. The Acting Secretary called the roll. Present were: Doris Brennan, President; Bernie Beauchemin, Vice - President; Bob Croke, Director; Chuck Davis, Director; Bill Hines, Director; and Todd Harper, Manager.

President Brennan made her opening remarks, welcoming the new members to the Board and thanking those who had served. She stated that there would be a Workshop in March.

The Acting Secretary reported that notice of today's meeting was posted in a timely manner. The Acting Secretary made a motion that we dispense with the reading of the minutes of the meeting held January 17, 2019 and that they be accepted as posted. The motion was seconded by Chuck Davis and carried unanimously.

Barry High submitted a Treasurer's report which was read by Todd Harper.

Todd Harper gave the Manager's report. He enlisted the aid of Venture Construction's full time on-site manager. They discussed the work under way and fielded questions from the floor.

The following Advisory reports were given by the persons indicated:

- a. Welcoming - Carol Swartwood: No update
- b. Social - Lori Markarian: Sale of Enjoyment Books has ended
- c. Dockmaster - George Kay - Boat inspections
- d. Insurance - Todd Harper for Barry High: No update
- e. TV/Internet - Joe Urban: No update
- f. Yacht Club - John Castaldo

Doris Brennan called for further owner comments. Asked and responded to.

At 11:10 AM Bob Croke moved that the meeting be adjourned. Bill Hines seconded and the motion carried unanimously.

Toby Hohenstein, Secretary