

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES  
MARCH 21, 2019

The meeting was held in the Association Clubhouse in Stuart, Florida, and was 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 Secretary call the roll. Present were: Doris Brennan, President, Bernie Beauchemin, Vice President; Toby Hohenstein, Secretary; Barry High, Treasurer; Chuck Davis, Director; Bob Croke, Director; Bill Hines, Director; and Todd Harper, Manager.

President Brennan opened the meeting thanking Todd, Josh and Rebecca for painting the clubhouse interior and the Art Group for hanging their paintings of scenes around Circle Bay.

The Secretary reported that notice of today's meeting was posted in a timely manner and made a motion that we dispense with the reading of the minutes of the meeting on February 21, 2019, and that they be accepted as posted. The motion was seconded by Barry High and carried unanimously.

Barry High gave an in depth Treasure's report to be posted on the CBYC bulletin board.

Todd Harper gave the Manager's report thanking the many volunteers here at Circle Bay and mentioning that there will be another opportunity to volunteer as we will need help painting the frames for the carports.

The following Advisory reports were given by the persons indicated:

Welcoming--Carol Swartwood  
Social--Toby Hohenstein  
Neighborhood Watch--Toby Hohenstein  
Dockmaster--Tom Ahearn  
Insurance--Barry High  
TV/Internet--Joe Urban  
Yacht Club--John Castaldo

Toby Hohenstein gave an update on sound proofing the clubhouse and Bernie Beauchemin discussed progress on the antivibration pads.

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

The meeting was adjourned at 10:55.