

WATERSIDE III at BAY BEACH CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
FEBRUARY 20, 2018

1. **Certify the Quorum and Call the Meeting to Order-** The meeting was called to order by President C. Eck in the Waterside III Social Room at 10 a.m. Board members C. Eck, J. Hockley, J. VanGorder and S. Walker were present and D. Cote participated via conference call.

2. **Proof of Notice of the Meeting** – C. Magill and S. Walker noted that the meeting was duly posted.

3. **Closing of Polls / Counting of the Ballots-** C. Eck stated that the polls for voting were closed. A quorum was present and the ballot counting commenced.

4. **Approval of the 2017 Annual Membership Meeting Minutes** – C. Eck made a motion to waive the reading of the minutes and approve the minutes from the 2017 meeting. The motion was seconded by J. VanGorder and this motion was carried unanimously.

5. **Reports of Officers-** J. VanGorder, J. Hockley, D. Cote and S. Walker had nothing to report. C. Eck wanted to recognize the Waterside I, II, III property management team for their efforts before and after Hurricane Irma.

6. **New Business**

- A. **Results of the Election-** C. Magill and K. Yeager from M&B reported that J. VanGorder and S. Walker were re-elected to the Board.
- B. **Vote-** the vote on the following was approved; the vote was 29 in favor and 2 opposed. The vote was to waive the financial reporting requirement to prepare reviewed financial statements for the 2018 fiscal year and allow the Board with the authority to have prepared a report of cash receipts and expenditures or a compiled financial statement in lieu of a reviewed financial statement of the Board's discretion.
7. **Open Discussion** – P. Yeatman recognized C. Hounshell for her efforts in developing a WSIII Social Committee and maintaining it for over 17 years. P. Yeatman recommended the Social Committee be renamed the Hounshell Social Committee and the membership agreed. C. Eck spoke about the newly installed security camera system. A question was asked about why there was a new pool management company and C. Eck explained the sequence of events. J. Hockley announced he has resigned his position on the WMA Board. C. Magill will follow up on a question asked about landscape vacuums being used to clean the parking lot instead of the blowers that are being used.
8. **Adjournment-** C. Eck made a motion to adjourn the meeting and it was seconded by J. Hockley. The meeting was adjourned as a unanimous motion.

Respectfully Submitted,

S.M. Walker

BOD Secretary

2-20-18

