

**WATERSIDE III BOARD OF DIRECTOR'S  
MINUTES OF THE MEETING  
FEBRUARY 8, 2018**

1. **Call to Order**- The meeting was called to order by President Charlie Eck at 10:00 a.m. in the Waterside III Social Room.
  
2. **Proof of Notice** –C. Eck stated that the meeting was duly posted.
  
3. **Establish a Quorum**- A quorum was present at the meeting. C. Eck, J. VanGorder, J. Hockley and S. Walker were in attendance and D. Cote was absent.
  
4. **Review & Discussion of WSIII / IV Service Account, Pool & WMA Request for Pool's Use for Annual Social**- C. Eck stated that there is no agreement with WS Building 4 for the pool service account. It was proposed that the WS I, II & III Property Manager continue operations of the pool for \$1000 per quarter and only one interface for communications to Building IV Board of Directors. The offer was rejected by WS IV. Therefore, WMA was then responsible for making a decision and they selected Vesta Properties to now manage the III/IV Pool. The new management structure took effect on Monday, February 5, 2018. In the future, any pool issue should be directed to Vesta. J. VanGorder made a motion for the WS III/IV pool to host the annual WMA social to be held

on March 13, 2018. J. Hockley seconded the motion and the motion carried.

5. **Owner Comment and Discussion** – S. Walker made a motion to spend no more than \$100 on a new DVD player for the social room. J. VanGorder seconded the motion and the motion was passed.

6. **Adjournment**- C. Eck made a motion for the meeting's adjournment and it was seconded by J. Hockley. The meeting was adjourned as a unanimous motion.

Respectfully Submitted,

S.M. Walker

BOD Secretary