

**WATERSIDE III BOARD OF DIRECTOR'S
MINUTES of the MEETING
NOVEMBER 15, 2018**

1. **Call To Order-** J. Hockley called the meeting to order at 10:00 a.m. in the Waterside III Social Room.
2. **Proof of Notice-** J. Hockley stated that the meeting was duly posted.
3. **Establish A Quorum** – A quorum was present for the meeting. S. Walker participated via conference call.
4. **New Business-** J. Hockley stated that the purpose of the meeting was to appoint a new director to the board since C. Eck resigned as of November 12, 2018. J. Hockley made a motion to appoint P. Yeatman to the interim position and D. Cote seconded the motion. The motion passed unanimously.
5. **Comments and Discussion by Unit Owners-** No comments were forthcoming.
6. **Adjournment-** J. VanGorder made a motion for the meeting's adjournment and J. Hockley seconded the motion. The meeting was adjourned as a unanimous motion.

Respectfully Submitted,

S.M. Walker
BOD Secretary