

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

1. **Certify A Quorum and Call Meeting to Order-** J. Hockley called the meeting to order and stated all Board members were present to certify a quorum.
  
2. **Proof of Notice of Meeting** – J. Hockley stated the meeting was duly posted.
  
3. **New Business**
  - a. **Election of Officers-** J. Hockley made a motion for P. Yeatman to assume the President's position and all other Board members to stay in their current assignments. D. Cote seconded the motion and the motion was unanimously passed.
  
4. **Open Discussion** – no items were presented.
  
5. **Adjournment-** J. VanGorder made a motion for the meeting's adjournment and it was seconded by J. Hockley. The motion was passed unanimously.

Respectfully Submitted,

S.M. Walker  
BOD Secretary