

WATERSDIE III at BAY BEACH CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING
FEBRUARY 19, 2019

1. **Certify a Quorum and Call the Meeting to Order-** The meeting was called to order by P. Yeatman. Board members J. Hockley, S. Walker, D. Cote and J. VanGorder were all present and a quorum was present.

2. **Proof of Notice of the Meeting-** C. Magill noted that the meeting was duly posted.

3. **Waive the Reading of the minutes of the Previous Meeting Minutes-** J. Hockley made a motion to waive the reading of the minutes and approve the minutes from the 2018 meeting. The motion was seconded by J. VanGorder and the motion was carried unanimously.

4. **New Business**
 - a. **Election of Officers** – J. Hockley made a motion for the Board members to retain their current positions. J. VanGorder seconded the motion and the motion carried unanimously.

5. **Open Discussion** – No new items were presented.

6. **Adjournment** – J. Hockley moved for the meeting's adjournment and was seconded by J. VanGorder. The meeting was adjourned as a unanimous motion.

Respectfully Submitted,

S.M. Walker

BOD Secretary