

WATERSIDE III AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING
FEBRUARY 18, 2020

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

2. **Proof of Notice of Meeting** – P. Yeatman stated the meeting was duly posted.

3. **Waiver of the Reading of the Previous Meeting Minutes and Acceptance for Filing-** J. VanGorder made a motion to waive the reading of the minutes and approve the minutes from the February 19, 2019 meeting. The motion was seconded by D. Cote and the motion was carried.

4. **New Business**
 - a. **Election of Officers-** J. VanGorder made a motion for the Board members to retain their current positions. D. Cote seconded the motion. S. Walker made a comment that Board positions should be changed since many have had the same positions for years. The vote was taken and four members approved the motion and 1 opposed. The motion was passed.

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

6. **Adjournment-** J. Van Gorder moved 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