

**WATERSIDE III AT BAY BEACH CONDOMINIUM
ASSOCIATION, INC.**

ORGANIZATIONAL MEETING

FEBRUARY 16, 2021

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, J. VanGorder and D. Kaiser were in attendance and a quorum was present.

2. **Proof of Notice of the Meeting** – P. Yeatman stated the meeting was duly posted when the AGM Agenda was 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 minutes from the February 18, 2020 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 new board positions. The proposal was for P. Yeatman to be president, S. Walker to be Vice President, D. Cote as assistant treasurer, and J. VanGorder as treasurer and D. Kaiser to be secretary. D. Cote seconded and the motion was passed.

5. **Open Discussion** – There were no issues presented for discussion.

6. **Adjournment-** J. VanGorder moved for the meeting's adjournment and it was seconded by D. Cote. The meeting was adjourned as a unanimous motion.

Respectfully Submitted,

S.M Walker