

WATERSIDE III AT BAY BEACH CONDOMINIUM
ASSOCIATION, INC.
MINUTES OF THE EMERGENCY BOARD OF DIRECTORS MEETING
MARCH 3, 2021

Attendees:

Pete Yeatman, Sue Walker, Jan VanGorder, Dick Cote and Donna Kaiser

Purpose:

The president called an emergency meeting for 9:00pm. Late in the day, the property manager was informed by the Waterside Master Association (WMA):

- the fire pump that supports Waterside III and IV had failed;
- repairs would not be completed that day; and
- a search for a replacement pump was underway.

The fire company requires a Fire Watch be implemented in cases where no pump is in place to support sprinklers in the building.

The property manager emailed the president and treasurer a Fire Watch had not yet been established, but a search was underway by WMA to find and engage a company. In the interim, the BOD determined the need to establish some form of Fire Watch until the outside company was in place.

Outcome:

The BOD divided the night watch starting at 10:00 and finishing at 8:00 am into 1-1/2 hour segments with a member walking through each floor of the building at 1/2 hour intervals.

As the meeting concluded, the president received a call from the property manager that WMA had engaged a company to perform Fire Watch duties beginning at 9:00pm that evening and continuing as long as deemed necessary. The building walks by the BOD were no longer necessary and were terminated.

The meeting adjourned at 9:22pm.