

WATERSIDE III AT BAY BEACH CONDOMINIUM  
ASSOCIATION, INC.  
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
April 1, 2021. 10:00 AM

1. **Call to Order:** The meeting was called to order by Pete Yeatman.
2. **Proof of Notice:** Meeting agendas were posted Monday, March 29.
3. **Establish a Quorum:** Pete Yeatman, Dick Cote, and Donna Kaiser, were in person for the meeting; Sue Walker was in attendance on the phone.

4. **New Business:**

Pete Yeatman explained the purpose of the special meeting was:

- To fill the BOD vacancy left by Jan Van Gorder's resignation as of March 20, 2021, and;
- To establish board positions of Treasurer and Assistant Treasurer.

Pete explained the approach to address the vacancy was in keeping with Section 4.4 of the association bylaws and Florida Law 718.112(4)(c)9.

- Donna made a motion to nominate Janet Markelz to the board; there was no second.
- Dick made a motion to nominate Bob Carran to the board and Sue Walker seconded the motion. A vote was taken and the results unanimous.

5. **Comment and discussion by unit owners:**

- A question was presented asking which board position was being filled.  
Response: A position on the board was addressed; next steps would determine who would hold the positions of Treasurer and Assistant Treasurer.
- Comment was given by Jan Wood stating the results of the election in February could have been used to fill the open position. In that election, after the 3 elected board members, Janet Markelz received the next highest number of votes.
- Lynn Pestow asked about the letter of resignation provided by Jan Van Gorder.  
Response: While the letter was not available in the meeting, a copy could be obtained from Carmel Magill, our property manager. (Letter attached below.)

**Establish board positions of Treasurer and Assistant Treasurer:**

- Pete made a motion to assign the role of Treasurer to Dick Cote and the role of Assistant Treasurer to Bob Carran. Dick Cote seconded the motion. A vote was taken and the 3 members were unanimous to approve. By this point in the meeting, the phone call had been disconnected. Sue was not in attendance for the vote.

6. **Adjournment:** Dick Cote made made a motion to adjourn and Donna Kaiser seconded. The meeting was adjourned.

**Jan Van Gorder Letter of Resignation**

march 20, 2021

Pete YEATMAN  
President, W III Condo Assoc  
of Myers Beach

Dear Pete

EFFECTIVE IMMEDIATELY, I AM RESIGNING FROM  
MY POSITION AS TREASURER, DIRECTOR AND ALC  
COMMITTEES ASSOCIATED WITH WATERSIDE III  
CONDO ASSOCIATION.

Respectfully Submitted  
Jan & Van Gorder

