

**WATERSIDE III AT BAY BEACH CONDOMINIUM  
ASSOCIATION, INC.  
MINUTES OF THE ORGANIZATIONAL BOARD MEETING  
FEBRUARY 15, 2022 FOLLOWING ANNUAL MEMBERS' MEETING**

**1. CERTIFY A QUORUM AND CALL THE MEETING TO ORDER:**

The meeting was called to order by Pete Yeatman. Board members Pete Yeatman, Bob Carran, Dick Cote, Jeff Lievense, and Donna Kaiser were in attendance; a quorum was present.

**2. Proof of Notice of the Meeting:**

Pete Yeatman stated the meeting notice was posted to the bulletin board and the elevators at the same time as the Annual Members' meeting agenda - January 29th.

**3. Waiver of reading of the previous meeting minutes and acceptance for filing.**

A motion to waive the reading of the minutes from the February 16, 2021 Organizational Board meeting was made by Dick Cote, seconded by Bob Carran and unanimously approved.

**4. New business:**

**a. Election of officers**

Donna Kaiser made a motion for the new board positions. The proposal was for Pete Yeatman to remain as president, Bob Carran to be the new Vice President, Dick Cote to renew as Treasurer, Jeff Lievense to assume the role of Assistant Treasurer, and Donna Kaiser to hold the secretary role. Dick Cote seconded the motion and it passed unanimously.

**5. Open Discussion:**

- Janet Markelz asked about the status of the landscaping in the front of the building. Sue Walker explained she will report on that in the board meeting immediately following this meeting.

**6. Adjournment:**

Dick Cote made a motion to adjourn and Bob Carran seconded. Adjournment was unanimously approved.