

**WATERSIDE III AT BAY BEACH CONDOMINIUM
ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 16, 2023 10:00AM**

1. **Call to Order - Establish a Quorum:** The meeting was called to order by Pete Yeatman.
2. **Proof of Notice:** The meeting notice was posted to the bulletin board on Friday, January 13, 2023.
3. **Establish a Quorum:** Pete Yeatman, Bob Carran, and Jeff Lievense attended in person while Donna Kaiser attended remotely.
4. **Motion - SBA Loan Closing:**

Pete requested a motion related to the SBA loan closing. Bob Carran motioned with this statement:

Be it resolved that Pete Yeatman, President and Jeff Lievense, Treasurer are authorized by Waterside III Condominium Association to execute the Small Business Administration loan closing documents.

Donna Kaiser seconded the motion. The motion passed unanimously by all members present.

5. **Adjournment:** Pete asked for a motion to adjourn the meeting. Jeff made the motion and Bob seconded. Adjournment was approved.