

**WATERSIDE III AT BAY BEACH CONDOMINIUM
ASSOCIATION, INC.
MINUTES OF THE EMERGENCY BOARD OF DIRECTORS MEETING
December 15, 2022 10:00 AM**

1. **Call to Order:** The meeting was called to order by Pete Yeatman.
2. **Proof of Notice:** Pete Yeatman provided an agenda to all board members.
3. **Establish a Quorum:** A quorum was in attendance. Pete Yeatman attended in person while Bob Carran, Jeff Lievense, and Donna Kaiser were remote.
4. **Accept the resignation to the Board of Mr. Dick Cote:**
Pete Yeatman made a motion to accept the resignation. The motion was seconded by Bob Carran and unanimously approved.
5. **Receive a Motion to make Mr Jeff Lievense Treasurer:**
Bob Carran made a motion to appoint Jeff Lievense as Treasurer. The motion was seconded by Pete and unanimously approved.
6. **Receive a Motion for a replacement to the Board and complete Mr Cote's term in office:**
Pete made a nomination of Scott Kitkowski to be added to the board. Bob Carran made a motion to add Scott to the board. The motion was seconded by Jeff and unanimously approved.
7. **Adjournment:** Pete motioned to adjourn the meeting. Bob seconded. Adjournment was approved.

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