

**WATERSIDE III AT BAY BEACH CONDOMINIUM  
ASSOCIATION, INC.  
MINUTES OF THE ORGANIZATIONAL BOARD MEETING  
FEBRUARY 14, 2023 FOLLOWING ANNUAL MEMBERS' MEETING**

1. **CERTIFY A QUORUM AND CALL THE MEETING TO ORDER:**  
Same attendees as the prior meeting, therefore a quorum was present. Pete Yeatman called the meeting to order.
2. **Proof of Notice of the Meeting:**  
Pete Yeatman stated the meeting notice was given at the same time as the annual owners' meeting notice.
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 15, 2022 was requested by Pete. A motion was made by Bob Carran, Scott Kitkowski seconded the motion and it was unanimously approved.
4. **New business:**
  - a. **Election of officers**  
Scott Kitkowski made a motion for the new board positions. The proposal was for Pete Yeatman to remain as president, Scott Kitkowski to be Vice President, Jeff Lievense to renew as Treasurer, Bob Carran to assume the role of Assistant Treasurer, and Donna Kaiser to hold the secretary role. There was no discussion following the motion and it passed by all 4 present.
5. **Open Discussion:**  
There were no topics for open discussion.
6. **Adjournment:**  
Adjournment was unanimously approved.