

**WATERSIDE III AT BAY BEACH CONDOMINIUM  
ASSOCIATION, INC.  
MINUTES OF THE BOD MEETING  
July 26, 2023 10:00AM**

1. **Call to Order:** The meeting was called to order by Pete Yeatman.
2. **Proof of Notice:** The meeting notification and agenda posted on the lobby bulletin board on Monday, July 24.
3. **Establish a Quorum:** Pete Yeatman, and Donna Kaiser attended in person, while Scott Kitkowski, Jeff Lievense and Bob Carran were present remotely.
4. **Read and approve minutes of the June 12th BOD meeting:** A motion to waive the reading and approve the minutes of the June 12<sup>th</sup> meeting was made by Bob Carran, seconded by Scott Kitkowski, and carried unanimously.
5. **Officers Reports:** None.
6. **Old Business:** None.
7. **New Business:** Consider for acceptance the five year Comcast Cable Television and Internet contract.  
Prior to this meeting, Scott Kitkowski had researched the proposed contract and alternative options and, after questions and input from others, shared those findings with the other board members.  
Pete Yeatman made a motion to accept the Comcast contract. Scott Kitkowski seconded the motion and the board accepted it unanimously.
8. **Sales & Leases:**
  - Lease: Renewal of lease for 3P2 by Cindy and Don Byrd.
  - Sale: The sale of unit 381 to Charles and Andrea Fornicola.Donna Kaiser made a motion to approve the entries. Bob Carran seconded. Approval was unanimous.
9. **Owners Comments:** None.
10. **Adjournment:**  
A motion to adjourn was made by Scott Kitkowski, seconded by Pete Yeatman and approved unanimously