

**WATERSIDE III AT BAY BEACH CONDOMINIUM  
ASSOCIATION, INC.  
MINUTES OF THE ORGANIZATIONAL BOARD MEETING  
FEBRUARY 13, 2025 FOLLOWING ANNUAL MEMBERS' MEETING**

1. **Call to Order - Certify a Quorum:** The meeting was called to order by Scott Kitkowski. A quorum was certified - 4 members were present in the room and Jeff Lievens attended remotely.
2. **Proof of Notice of Meeting:** The meeting notice with the agenda, was posted on the bulletin board on Wednesday, January 29 which meets the 14-day requirement.
3. **Waiver of Reading of the Previous Meeting Minutes and Acceptance for Filing**  
This will be addressed in the subsequent meeting.
4. **New Business:**
  - a. Reseating the board.  
Scott asked for a motion to seat the board. Donna motioned that:
    - Scott Kitkowski retain his role as President
    - Joel Wilmoth step in as Vice President
    - Sue Walker takes on the Secretary role
    - Jeff Lievens retains his Treasurer position
    - Donna Kaiser will support as Assistant Treasurer.Joel seconded the motion. The motion passed unanimously.
5. **Open Discussion:**  
None raised.
6. **Adjournment:**  
A motion was made by Donna to adjourn, Joel seconded, and the board agreed to end the meeting.