

**WATERSIDE VILLAGE OF PALM BEACH
CONDOMINIUM ASSOCIATION, INC.**

**MINUTES OF THE BOARD MEETING
HELD ON MARCH 6, 2019 AT 7:30 p.m. AT THE CLUBHOUSE**

PRESENT:

Andre Mongrain, President
Normand Cadieux, Vice President
Jacques Lacoursiere, Treasurer
Jean Claude Goyette, Secretary
Marian Petrescu, Director
Celine Poissant, Director
Stacey Casey, Manager

NOT PRESENT:

Michael Shane, Director

1. Quorum

The quorum was met as six Directors were present.

2. Approval of the Agenda

The approval of the Agenda was moved by Normand Cadieux, seconded by Celine Poissant and unanimously approved.

3. Approval of the minutes of the Board of Directors meeting held on January 26, 2019

The approval of those minutes was moved by Jacques Lacoursiere, seconded by Marian Petrescu and unanimously approved.

4. Approval of the contracts awarded since the last Board meeting

President Andre Mongrain provided information on all contracts awarded since the last Board meeting. The approval of those minutes was moved by Celine Poissant, seconded by Normand Cadieux and unanimously approved. (Appendix "A" attached)

The President talked about a contract that will be awarded to Gonzalez Lawn Service Inc. for between \$7,350 and \$8,000 for the plantation of about 70 Clussia (15 gal) on the south/west end of the property. Finally, the President mentioned there is a good possibility that modifications will be made to our ground maintenance contract or consideration of a new contractor. The new contract would include fertilization, weed control and pest control.

5. Evolution of the financials

President Andre Mongrain made a detailed presentation of all the financials and explained all the differences from what was planned in the budget. Mainly the reduction in water and sewage costs due to the agreement between the City of Boynton Beach and the Town of Hypoluxo, as well as, the transfer of \$20,000 from the operating budget to the reserve budget and in the increase in ground maintenance.

6. Latest information on the fencing at Waterside

President Andre Mongrain gave the latest information and costs relating to that subject. He also explained the security issues and the actions the Board took to secure our site.

7. Insurance update

President Andre Mongrain gave the latest information and costs relating to that subject. He talked about estimates of the cost of our next insurance premiums.

8. Summer projects

President Andre Mongrain gave the latest information and cost relating to that subject. The list for the past year is available on our website and a new list will be posted by the end of March.

9. French TV status

President Andre Mongrain and Vice-president Normand Cadieux made a presentation and gave the latest information about the coming changes that would appear in the Shaw TV satellites. The Board will continue to follow the situation. The president and vice-president then answered some questions from the owners regarding that subject.

10. Adjournment

The adjournment of the meeting was moved by Marian Petrescu, seconded by Celine Poissant and unanimously approved. The meeting was adjourned at 8:50 p.m.



Jean Claude Goyette

Secretary

March 6, 2019

APPENDIX "A"

**CONTRACTS APPROVED SINCE BOARD MEETING OF 1/26/2019
(PRESENTED AT MEETING OF 3/6/2019)**

Rowan Sterling	Electrostatic painting of 11 benches	\$2,035.00
Rowan Sterling	Electrostatic painting of fence at Miner and Federal	\$2,730.00
Gonzalez Lawn Service	158 Plants and bushes including installation	\$6,612.18
Cutting Edge Metal Works	Fabricate post and brackets for new bulletin Board	\$200.00
Cutting Edge Metal Works	Remove old barbed wire and replace with new Brackets and wire	\$2,165.00
Evergreen Sprinkler	New sprinkler time clock	\$1,283.60
Gonzalez Lawn Service	70 Bushes including installation at the South/ West corner of property	\$7,350.00