

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

**MINUTES OF THE ANNUAL MEETING
Held on January 29, 2022 at 2:00 pm
at the Clubhouse and on the Zoom system**

PRESENT:

Andre Mongrain, President
Normand Cadieux, Vice President
Jean Claude Goyette, Secretary
Marc Desrochers, Treasurer
Daniel Laviolette, Director
Jean-Luc Beaudoin, Director
Michael Shane, Director

And
Stacey Casey, Manager

1. Election of a Chair for the Meeting

The election of Andre Mongrain as the chair of the meeting was proposed by Normand Cadieux, (unit 328), seconded by Raymond Bernier (unit 408) and unanimously approved.

2. Quorum

A quorum was met. The registration confirmed that 232 members were present at the meeting, thereby exceeding the minimum requirement in Article 2.3 of the *Amended and Restated By-Laws* for the presence of members having at least 33 1/3 of the total votes in the Association. Here is the detail of the actual attendance:

In person attendees: 16

Via ZOOM attendees: 65

By proxies received: 151

Total number of attendees by all means 232 (or 56.4%)

3. Proof of Notices of the Meeting.

The Secretary produced two affidavits sworn by Stacey Casey, Manager, confirming that the two notices of the Annual Meeting were mailed, hand delivered or electronically transmitted to owners in accordance with the requirements of Section 718.112 of the Florida Statutes. The affidavits are appended to the Minutes as Appendix 1.

4. Approval of the Agenda

The President indicated that the agenda should be approved as presented.

The approval of the agenda was moved by Michael Shane (unit 678) and seconded by Marc Desrochers (unit 324) and unanimously approved.

5. Reading and Approval of the Minutes of the Annual Meeting held on January 30, 2021

The waiver of the reading of the Minutes of the Annual Meeting held on January 30, 2021 and the approval of these Minutes was moved by Jacques Bourdeau (unit 156), seconded by Dany Christine Girard (units 136, 163, 221, 338, 606, 622 & 707), and unanimously approved.

6. Information concerning the Resolution for modified use of working capital reserve

The president gave information about this resolution which was voted on by the Board of Directors' minutes before the present annual meeting:

“It was moved by Normand Cadieux and seconded by Jean-Luc Beaudoin and unanimously approved that usage from the Working Capital Reserve be restricted to the following situations:

- 1. The payment of a portion of the insurance policies premium. The amount used for this purpose needs to be refunded by the operating account before the end of the fiscal year (October 31) in the year it was borrowed.**
- 2. Funds can be used from the Working Capital Reserve, following a vote of the owners for a special project in accordance with the Association documents. Conditions and reimbursement to the Working Capital Reserve of such usage needs to be included in the voting documents.**

3. **In a case of emergency, the Board of Directors is authorized to use funds available in the Working Capital Reserve. It needs a formal communication to the owners before use and the amount needs to be reimbursed within 30 days of the last usage date of the Working Capital Reserve under this article, either following an insurance settlement, the collection of a special assessment or from a transfer from the operating fund.**

This motion is valid until the Board of Director’s meeting to be held on January 28, 2023 at which meeting a new motion will be voted on. If no motion is tabled, then this resolution remains in full force and effect.”

7. **Reports of Officers**

Normand Cadieux in French and in English– Sale of Units (See Appendix 2)

Marc Desrochers reported on the activities of the Social Cultural committee:

For the 2021 season it was very quiet. There were only 3 outside activities:

- Shuffle Board

- Petanque

- One get together

Thanks to :

- Gaétan Cardinal and his team

- Mario Plante and his team

- Alayn Plante and his team

No Annual meeting of the socio cultural Committee was held because of the Covid 19

The Socio-Culturel Committee consists of seven directors: Guy Hamel, President, Gerry Coderre, Denis Labonté, Alayn Plante, Bruno Doyon, Marcel Renaud, and Pierre Rouleau.

Modification Requests by Daniel Laviolette in French and Michael Shane in English

The report is appended to the Minutes and forms part of the Minutes as Appendix 3.

Andre Mongrain - Report from the President

The report presented by President Mongrain, is appended to the Minutes, and forms part of the Minutes, as Appendix 4.

8. New Business

There was no new business.

9. Question Period for Owners

There were a few questions that were answered by President Mongrain. One of them came from Raymond Bernier relating to recharge stations for electric cars.

10. Election of new Board members

This year 3 director positions were up for election

NORMAND CADIEUX

MARC DESROCHERS

MICHAEL SHANE

Normand Cadieux, director for 10 years is in the process of selling his unit so he chose not renew his position as he would have to resign when his sale is final. The Board of Directors warmly thanks him for his much-appreciated involvement.

Three owners submitted their candidacy and since the number of positions to be filled was also three, they are therefore declared elected by acclamation all to take effect during the Annual Meeting to be held on January 29, 2022.

Those three individuals are:

MARC DESROCHERS

MICHAEL SHANE

MICHEL THIVIERGE

11. Adjournment

The adjournment of the meeting was moved at 3:15 pm by Marc Desrochers (unit 324), seconded by Daniel Laviolette (unit 601), and unanimously approved.

Jean Claude Goyette
Secretary
January 30, 2022