

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

**MINUTES OF THE ORGANIZATIONAL MEETING Held on February 4,
2023 at 9:00 a.m. at the CLUBHOUSE and via ZOOM**

PRESENT:

Marc Desrochers, Director
France Laroche, Director
Daniel Laviolette, Director
André Mongrain, Director
Stéphane Paquin, Director
Michael Shane, Director
Michel Thivierge, Director

1. Nomination of a Secretary for the meeting

The nomination of Michel Thivierge as Secretary for the meeting was proposed by André Mongrain, seconded by Michael Shane and unanimously approved.

2. Quorum

The quorum was met as all 7 directors were present.

3. Approval of the Minutes of the 2022 Organizational meeting held on February 4, 2022.

The approval of the minutes from February 4, 2022, was moved by Michael Shane, seconded by Daniel Laviolette and unanimously approved.

4. Election of the Officers

- **President** – André Mongrain was nominated for president by Michel Thivierge, seconded by Michael Shane and unanimously approved.

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- **Vice-President** - Michael Shane was nominated for Vice-President by André Mongrain, seconded by Marc Desrochers and unanimously approved.
- **Secretary** – Michel Thivierge was nominated for Secretary by Marc Desrochers, seconded by France Laroche and unanimously approved.
- **Treasurer** - France Laroche was nominated for Treasurer by Marc Desrochers, seconded by Michael Shane and unanimously approved.

5. Appointment of Directors to Committees

Screening Buyers and Renters

Michael Shane was appointed as chair with Marc Desrochers as member of the committee by André Mongrain, seconded by Daniel Laviolette and unanimously approved.

Authorization of Modification Requests made by Owners

Daniel Laviolette was appointed as chair with Michael Shane and Michel Thivierge as members of the committee by André Mongrain, seconded by Marc Desrochers and unanimously approved.

Technology usage and development (Website, posting, TV channel 81, communications, etc)

Michel Thivierge was appointed as chair with Stéphane Paquin as member of the committee by Michael Shane, seconded by Daniel Laviolette and unanimously approved.

Social Activities

Marc Desrochers was appointed as the representative of the Board by Michel Thivierge, seconded by Stéphane Paquin and unanimously approved.

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Security

Michael Shane was appointed as chair with Michel Thivierge as member of the committee by André Mongrain, seconded by Daniel Laviolette and unanimously approved.

Insurance and investments committee

France Laroche and André Mongrain were appointed as members of the committee by Michel Thivierge, seconded by Marc Desrochers and unanimously approved.

Public works and environment committee

Daniel Laviolette and Stéphane Paquin were appointed as members of the committee by André Mongrain, seconded by France Laroche and unanimously approved.

Fining Committee

France Laroche, Michael Shane and Michel Thivierge were appointed as members of the committee by Marc Desrochers, seconded by Daniel Laviolette and unanimously approved.

6. Various

The Board discussed a New Business request regarding cable TV that was raised in the annual assembly on January 28, 2023 and have decided to send out a survey to all owners and will reconvene at another Board of Directors meeting in early March to deliver the results to all the owners.

The Board discussed the frequency of working sessions to bring the new board member up to speed as well as continue planning on the Board's succession strategies and have decided to hold meetings about every 2 weeks to start with.

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7. Adjournment

The adjournment of the meeting was moved by Michel Thivierge, seconded by France Laroche and unanimously approved. The meeting was adjourned at 11:25am.

Michel Thivierge, Secretary
February 5, 2023