

HIGHLIGHTS OF JANUARY 28, 2006 BOARD MEETING

The January 28, 2006 Board Meeting held at the Clubhouse on Saturday afternoon was well attended.

It was announced that the Waterside Village Manager, Daniel Harvey, had resigned. The Board has hired Mrs. Eileen Columbo, an office manager for several condominium associations for over fifteen years, to review the present office operations and offer insights and suggestions for better organization.

Yves Ouelett gave his financial report. A complete financial statement will be presented at the next board meeting when the appointed auditors will finalize their report.

The scheduled board meetings for 2006 are as follows: March 4, April 8, June 10, September 9, November 18 (Budget), and December 16 (Financial Statement.)

The computer classes conducted by André Marcoux are a huge success. In order for residents to practice their newly acquired computer skills, an Internet Café will be created in the community center where a couple of computers will be installed. It is hoped that more owners will utilize the Internet to access the website www.watersidevillage.com for email, to retrieve updated information, and post messages.

Marc Rochon, Director of Communications, has asked the Board if the current television programming could include CBC Newsworld. It is hoped that this channel, which is broadcast in English, could be a permanent channel, and would help American residents learn more about Canada.

The meeting adjourned at 1:15 p.m., at which time attendants were asked to exit the clubhouse and convene at poolside to sign in for the Annual Meeting. Highlights of the Annual Meeting follow.

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