

WATERSIDE VILLAGE OF PALM BEACH
CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON JANUARY 3, 2023 AT 3:15PM AT THE CLUBHOUSE AND
VIA ZOOM

PRESENT:

Andre Mongrain, Director, and President
Michael Shane, Director, and Vice-President
Marc Desrochers, Director, and Treasurer
Michel Thivierge, Director, and Secretary
Jean-Luc Beaudoin, Director
Daniel Laviolette, Director
Stéphane Paquin, Director

and Stacey Casey, Manager

1. CALL TO ORDER

2. CALL TO QUORUM

The quorum was met as all seven Directors were present and the meeting started at 3:15 PM

3. APPROVAL OF AGENDA

Approval of the agenda was moved by Marc Desrochers and seconded by Daniel Laviolette and unanimously approved.

4. APPROVAL OF MINUTES OF THE BOARD MEETING HELD OCTOBER 27, 2022

Approval of the minutes from the OCTOBER 27, 2022 meeting was moved by Michael Shane and seconded by Daniel Laviolette and unanimously approved.

5. PROOF OF NOTICE & MAILINGS

The President, André Mongrain, showed proof of notice for this meeting along with the proof of the mailings for the upcoming election of directors.
(APPENDIX A)

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6. APPOINTMENT OF IMPARTIAL ELECTION COMMITTEE MEMBERS

The appointment of Marc Turgeon (unit 552) as the Chairman of the Impartial Committee responsible for the upcoming elections of Directors was made by the board of directors. It was also announced that Gaetan Cardinal (unit 119), Kelly Rody (unit 120), Monique Carpentier (unit 427) and Yves Marchand (unit 323) will be the other members of the impartial committee.

7. QUESTION PERIOD FOR OWNERS

Several questions were asked by attendees and answered by the board of directors.

8. ADJOURNMENT

A motion to adjourn the meeting was moved by Marc Desrochers and seconded by Jean-Luc Beaudoin and unanimously approved. The meeting was adjourned at 3:40PM

Michel Thivierge
Secretary of the Board of Directors
JANUARY 3, 2023


APPENDIX A

AFFIDAVIT OF MAILING OR HAND DELIVERING OR ELECTRONIC TRANSMISSION OF NOTICE TO UNIT OWNERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, personally appeared Stacey Casey, who after being duly sworn, deposes and says that the Agenda/Notice of Board Meeting of **Waterside Village of Palm Beach Condominium Association, Inc. to be held on January 3rd, 2023 at the Association Club House**, was posted on December 30, 2022 in accordance with Section 718.112 Florida Statutes at the Bulletin Boards of the Association.

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


By: 

The foregoing instrument was acknowledged before me this 30th of December, 2022, by Stacey Casey, as Manager of **Waterside Village of Palm Beach Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation.

Personally Know OR
Produced Identification _____

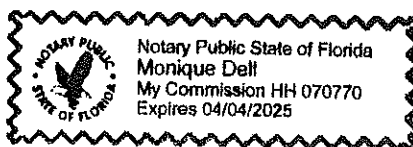
Type of Identification

NOTARY PUBLIC – STATE OF FLORIDA

Sign: 

Print: MONIQUE DELL

My Commission expires: 04/04/2025



APPENDIX A

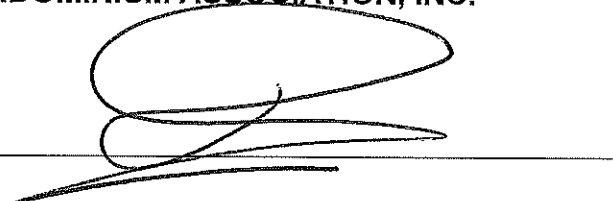
AFFIDAVIT OF MAILING OR HAND DELIVERING OR ELECTRONIC TRANSMISSION OF NOTICE TO UNIT OWNERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, personally appeared Marc Desrochers, who after being duly sworn, deposes and says that the Election Package for 2023 Election of Board Members of **Waterside Village of Palm Beach Condominium Association, Inc. to be held on January 28, 2023 at the Association Club House**, was mailed or hand delivered or electronically transmitted on December 28, 2022 in accordance with Section 718.112 Florida Statutes to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association.

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

By: _____



The foregoing instrument was acknowledged before me this 3rd of January, 2023, by Marc Desrochers, as a Director of **Waterside Village of Palm Beach Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation.

NOTARY PUBLIC – STATE OF FLORIDA

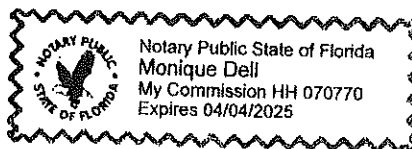
Personally Know OR
Produced Identification _____

Sign: Monique Dell

Print: MONIQUE DELL

Type of Identification

My Commission expires: 04/04/2025



APPENDIX A

AFFIDAVIT OF MAILING OR HAND DELIVERING

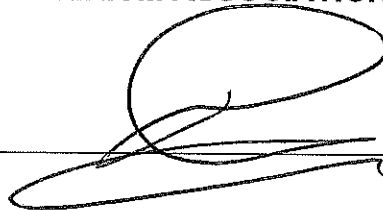
OR ELECTRONIC TRANSMISSION OF NOTICE TO UNIT OWNERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, personally appeared Marc Desrochers, who after being duly sworn, deposes and says that 286 Canadian Owners Election Packages for the 2023 Election of Board Members of **Waterside Village of Palm Beach Condominium Association, Inc. to be held on January 28, 2023 at the Association Club House**, was shipped via FEDEX was mailed or hand delivered or electronically transmitted on December 23, 2022 in accordance with Section 718.112 Florida Statutes to Jean Luc Beaudion, Director of the Board of Directors of Waterside Village for mailing in Canada. Each package was addressed to the individual unit owners at the address last furnished to the Association, as such address appears on the books of the Association.

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

By: _____



The foregoing instrument was acknowledged before me this 3rd of January, 2023, by Marc Desrochers, as a Director of **Waterside Village of Palm Beach Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation.

NOTARY PUBLIC – STATE OF FLORIDA

Personally Know X OR
Produced Identification _____

Sign: Monique Dell

Print: MONIQUE DELL

Type of Identification

My Commission expires: 04/04/2025

