

# WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION INC.

## Board of Directors meeting January 28th 2006, 1.p.m. Club House

**Board of Directors present:**

- Pierre Dumont, President
- Gary Mehall, Vice President
- Claude Poirier-Defoy, Secretary
- Yves Ouellet, Treasurer
- Gaby Belanger, Director, Technical
- Marc Rochon, Director, Communications
- Claude Comtois, Director, Planning

The meeting was held at the Clubhouse. Meeting commenced at 1:05 p.m.

- I. **Quorum:** Achieved
- II. **Approval of Agenda:** Claude Comtois moved to approve the agenda; Yves Ouellet seconded. Motion carried, and the Agenda was approved.
- III. **Approval of Minutes of Board meeting of December 17, 2005:**  
Gary Mehall moved to approve the minutes; Marc Rochon seconded. Minutes approved.
- IV. **Managerial changes:**
  - A. President Dumont announced that Daniel Harvey, Manager of Waterside Village, had resigned, and thanked Mr. Harvey for his work in the past since becoming the Manager in 2004.
  - B. On January 16, 2006, the Board hired Eileen Columbo as a consultant with over fifteen years of experience in supervising condo office procedures, to assist in refining and restructuring general office management at Waterside Village
  - C. On January 24, 2006, the Board brought in former Waterside bookkeeping employee Andrea Nadeau to assist with the transition of bookkeeping responsibilities which are in the process of being managed by the accounting firm Accountsoft LLC
- V. **Financial Matters** – Yves Ouellet
  - A. Financial statement for the fiscal period of August 1, 2005 to October 31, 2005 in view of the changes to the fiscal year had been reported on a 12-month basis, in contrast to a three-month basis from July 31 to October 31. Mr. Ouellet said that the auditor is still working on the final report, and the results should be available at the next board meeting.
  - B. Appointment of auditors: Mr. Ouellet moved to approve of the appointment of the auditors the firm of Marc Labossière Mr. Rochon seconded. Approved.

V. **Proposed calendar for Board Meetings:**

Claude Poirier-Defoy listed the scheduled board meetings for 2006, all planned for Saturdays at 10:00 a.m. as follows:

March 4, April 8, June 10, September 9, November 18 (Budget Meeting), December 18 (tabled Financial Statement).

Then, in accordance with the by-laws, the regular Board meeting precedes the Annual Meeting on January 27, 2007. It was undecided if the Annual Meeting would be held in the afternoon or morning.

VII. **Varia- (Miscellaneous)**

Mr. Dumont announced a new activity at the Clubhouse, which Andre Marcoux is conducting, an "Internet Café" class for residents to become acclimated with using computers to access the Internet. Classes will be held Mondays, Wednesdays and Fridays from 1:00 p.m. to 3:00 p.m. to practice. hoped that more owners will begin to access Waterside's website

At 1:15 p.m. the meeting adjourned.

Attendants were requested to exit the clubhouse and assemble at poolside to sign in for the Annual meeting to commence at 2:00 p.m. back in the Clubhouse.

The next Board meeting is scheduled for Saturday, March 4, 2006, at 10:00 a.m. at the Clubhouse.

CP-D/ec