

Waterside Village of Palm Beach Condominium Association Inc.

**Board Meeting, february 10,2006.
special meeting, club house 4h30 p.m.**

Quorum: Achieved, all directors present.

- Agenda:**
- 1-** Appointment of a manager. After that a short list of candidates was established, an interview committee of 3 directors met with the two leading candidates. Recommendation was to retain the services of Pamela Bampton. Moved by Marc Rochon and seconded by Claude Comtois, it was decided unanimously to appoint Pamela Bampton as Manager of Waterside Village with full authority as described in the delegation of authority of the Association.
 - 2-** Elections of officers.
Moved by Marc Rochon and seconded by Yves Ouellet, it was decided unanimously to appoint Claude Poirier Defoy as President.
Moved by Marc Rochon and seconded by Claude Comtois; it was decided unanimously to appoint Gaby Belanger and Gary Mehall as Vice-Presidents.
Moved by Pierre Dumont and seconded by Claude Poirier Defoy, it was decided unanimously to appoint Claude Comtois as secretary.
 - 3-** Furthermore the Board decided to create two committees.
An Operations Committee, composed of Claude Poirier Defoy, Claude Comtois, Gaby Bélanger, Gary Mehall, and an Audit Committee, composed of Marc Rochon, Yves Ouellet, and Pierre Dumont.

Meeting adjourned 6.p.m.