

WATERIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

The special meeting of Waterside Village commenced at 10:15 a.m., Saturday, April 8, 2006 at the Clubhouse.

All Board members were present except Mr. Yves, Ouellet. Property Manager Pamela Bampton was also present. English and French translations were conducted.

1. Certifying Quorum was met. 275 proxies were received and nearly 100 owners were present.
2. President Poirier-Defoy explained that this meeting was held in order to vote to approve or not approve the installation of hurricane shutters according to section 718.113 of Florida statutes, and to call for a special assessment for the said installation according to section 7618.115 of the Florida statutes.

President Poirier-Defoy introduced Mr. Raymond Landry (unit 544) to the assembly. Mr. Landry had accepted to act as scrutineer for the voting procedure. In addition to being a lawyer and former Dean of the University of Ottawa's Faculty of Law, Mr. Landry had acted as Commissioner in General for the most recent federal election in Canada last January.

President Poirier-Defoy then invited all owners who had not voted by means of proxy, to vote with the ballots made available in the Clubhouse. At the end of the voting process, the scrutineer and the Manager counted the proxies and the ballots.

At 11:25 a.m., President Poirier-Defoy announced the results.

Approve:	244
Not Approve:	60

The meeting adjourned at 11:35 a.m.

Claude Comtois  
Secretary for the Board of Directors

CC/ec