

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

February 1, 2007  
5:00 p.m.

Board of Directors Meeting

Present: Gaby Bélanger  
Claude Comtois  
André Mongrain  
Scott Perron  
Claude Poirier-Defoy  
Marc Rochon  
Bob Van

Also present: Pamela B. Bampton, Property Manager

- I. Appointment of Officers
  - A. President  
Claude Comtois proposed Claude Poirier-Defoy to remain as President.  
Scott Perron seconded the motion. Motion carried.
  - B. Vice President  
Claude Poirier-Defoy proposed Gaby Bélanger to remain as Vice President.  
Marc Rochon seconded. Motion carried.
  - C. Secretary  
Mr. Poirier-Defoy proposed Claude Comtois to remain as Secretary.  
Seconded by Andre Mongrain. Motion carried.
  - D. Treasurer  
Mr. Poirier-Defoy proposed André Mongrain as Treasurer.  
Seconded by Mr. Rochon. Motion carried
- II. Directors  
Scott Perron, Marc Rochon, and Bob Van.
- III. Adjournment  
Meeting adjourned at 5:20 p.m.