

WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION INC.

BOARD OF DIRECTORS REGULAR MEETING JANUARY 26, 2008

10:00 A.M. at the Community Clubhouse

Present: Claude Poirier-Defoy, President  
Gaby Bélanger, Vice-President  
Claude Comtois, Secretary  
André Mongrain, Treasurer  
Marc Rochon, Director  
Bob Van, Director  
Absent: Scott Perron, Director (Excused)

Also present: Pamela B. Bampton, Property Manager  
Elissa Crawford, Office Assistant

- I. Quorum achieved.
- II. Approval of agenda -- Gaby Bélanger moved to approve the Agenda, seconded by Marc Rochon. Motion carried.
- III. Approval of the minutes of December 10, 2007 Board of Directors meeting -- André Mongrain moved to approve the December 10, 2007 minutes of the Board of Directors, seconded by Marc Rochon. Motion carried.
- IV. Appointment of impartial committee -- President Poirier-Defoy was pleased to announce to the Board that the following owners have accepted to count the ballots for the election of the 3 directors this year: Mr. Raymond Landry (unit 44) will chair the impartial committee and will be assisted by Mrs. Gerry Coderre (unit 656), Mr. Tom Eschlemann (unit 522) and Florence Allain, office assistant. Mr. André Pellerin (unit 20) will be acting as observer.  
  
Mr. Gaby Bélanger moved to approve this list, and the motion was seconded by André Mongrain. Motion carried.
- VI. Appointment of auditors – André Mongrain moved to renew the mandate of Auditors for the fiscal year 2007 -2008 to Marc Labossiere, P.A., seconded by Gaby Bélanger. Motion carried.
- VII. Adjournment – Meeting adjourned at 10:20 a.m.

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Claude A. Comtois, Secretary

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