

WATERSIDE VILLAGE OF PALM BEACH
CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING
JANUARY 24, 2009 AT 1:00PM
IN THE CLUBHOUSE OF THE ASSOCIATION

Present: André Mongrain, President
Gaby Bélanger, Vice President
André Bergeron, Secretary
Claude Comtois, Director
Roch Massicotte, Director
Marc Rochon, Director

Present by invitation: Daniel Harvey, Property Manager

1.- **QUORUM**

The Secretary informed the meeting that quorum was present.

2.- **AGENDA**

The agenda was approved with the following additions:

- December 2008 results
- Approval of contracts

3.- **APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 10, 2008.**

Moved by Mr. Bergeron and seconded by Mr. Rochon, the minutes were approved unanimously.

4.- **REVIEW OF 2007-08 AUDITED FINANCIAL STATEMENTS.**

The statements were tabled by the President. He mentioned that there had been no change from the draft statements tabled at the last meeting. Moved by Mr. Bergeron and seconded by Mr. Bélanger, the 2007-08 audited financial statements were approved unanimously.

5.- **APPOINTMENT OF THE AUDITORS FOR 2008-09**

Mr. Bergeron moved for the appointment of auditor Marc Labossiere; seconded by Mr. Massicotte; the motion was carried unanimously.

6.- **DECEMBER RESULTS**

The President tabled the financial statements for the year to the end of December 2008. He added that the results were in line with the budget.

7.- **APPROVAL OF CONTRACTS**

The President asked the members to approve the following contracts:

- Robison Welding, \$4,750 [Steel and welding fence at N.E. corner of Miner Rd./US1]
- Aero Electric \$1,250 [Main fountain electrical and other deficiencies]
- Arrow Pest Control \$1,080/mo. [Pest control service for 1 year]
- Tropical Awnings \$10,130 [Shuffleboard canopies]
- Exotic Signs, \$373 [Replacement of four signs]

Moved by Mr. Bergeron and seconded by Gaby Bélanger, the contracts were approved unanimously.

8.- **QUESTION PERIOD**

The question period was postponed to the end of the annual meeting.

9.- **ADJOURNMENT**

Moved by Mr. Bergeron and seconded by Mr. Massicotte, the meeting was adjourned at 1:35pm. and was approved unanimously.

André Bergeron
Secretary