

WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MEETING, FEBRUARY 8, 2010

The meeting was held in the library at 7:30 p.m.

Present:

Gaétan Cardinal, Director
Claude A. Comtois, Director
Stephane Lamarche, Director
André Mongrain, Director
André Pellerin, Director
Marian Petrescu, Director
Michael Shane, Director

André Mongrain chaired the meeting and Claude A. Comtois acted as secretary.

- I. Quorum
The secretary informed the directors that the quorum was achieved.
- II. Election of the officers
 - a. President: Claude A. Comtois moved that André Mongrain be elected as President; André Pellerin seconded and it was unanimously approved.
 - b. Secretary: André Mongrain moved that Stephane Lamarche be elected as Secretary; seconded by André Pellerin, and unanimously approved.
 - c. Vice President: André Mongrain moved that Claude A. Comtois be elected as Vice President, seconded by Stephane Lamarche and unanimously approved.
 - d. Treasurer: André Mongrain moved that Gaétan Cardinal be elected as Treasurer, seconded by Claude A. Comtois and unanimously approved.
- III. Signature Authorization
André Mongrain moved that the following directors be authorized to sign checks including the Property Manager:
Daniel Harvey, André Mongrain, Marian Petrescu and Michael Shane
- IV. Directors delegated to various committees
 - a. Exterior maintenance - Gaétan Cardinal
 - b. Social Activities – André Pellerin
 - c. Website –Michael Shane
 - d. TV dishes – André Mongrain & Michael Shane
 - e. Screening buyers and renters – Claude A. Comtois, Stephan Lamarche, Michael Shane
 - f. Authorization of owner's modification requests – Marian Petrescu, Claude A. Comtois
- V. Adjournment
Marian Petrescu moved to adjourn at 8:30 p.m., seconded by Gaétan Cardinal and unanimously approved.

Claude A. Comtois, acting secretary
CAC/ec