

WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION

MINUTES OF THE ORGANIZATIONAL MEETING

Held Monday January 28th 2013 at 7.00 pm

Present:

Normand Cadieux, Director

Claude A. Comtois, Director

Stéphane Lamarche, Director

Claude Martel, Director

André Mongrain, Director

Marian Petrescu, Director

Michael Shane, Director

I. Nomination of a president and secretary for the meeting

It is proposed by Normand Cadieux, and seconded by Michael Shane that André Mongrain chair the meeting and that Stéphane Lamarche act as secretary. The motion is unanimously approved

II. Call to quorum

The secretary informed the Board that all the directors are present so the quorum was achieved.

III. Approval of the agenda

The approval of the agenda is proposed by Claude Martel and seconded by Michael Shane. The agenda is unanimously approved.

IV. Election of the officers

A- President: Claude Comtois moved that André Mongrain be elected as President; Stéphane Lamarche seconded and it was unanimously approved.

B-Vice President: Stéphane Lamarche moved that Claude A. Comtois be elected as Vice President; seconded by André Mongrain and unanimously approved

C- Secretary: André Mongrain moved that Stéphane Lamarche be elected as Secretary; seconded by Michael Shane and unanimously approved.

D-Treasurer: Stéphane Lamarche moved that André Mongrain be elected as Treasurer; seconded by Michael Shane..

V. Signature Authorization

It was proposed by Stéphane Lamarche, seconded by Normand Cadieux that the following be authorized to sign the checks in the name of the Association: President André Mongrain, Directors Claude Martel and Michael Shane and Property Manager Daniel Harvey.
The Motion was unanimously approved

VI. Directors delegated to various committees

A-Screening buyers and renters: Stéphane Lamarche, Michael Shane and Normand Cadieux proposed by Claude Martel ; seconded by Marian Petrescu, and unanimously approved.

B-Authorization of owner's modification requests: Marian Petrescu, Claude A. Comtois, Claude Martel proposed Stéphane Lamarche; seconded by Michael Shane and unanimously approved.

C-Social Activities / Health and Safety: Normand Cadieux proposed by Stéphane Lamarche, seconded by Claude Comtois and unanimously approved.

VII. Adjournment

Stéphane Lamarche moved to adjourn at 9.05 ap.m., seconded by André Mongrain and unanimously approved.

Stéphane Lamarche, Secretary