

**WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION**

**MINUTES OF THE ORGANIZATIONAL MEETING**

**Held Monday January 29<sup>th</sup> 2014 at 7.30 pm in the office**

Present:

Normand Cadieux, Director

Claude A. Comtois, Director

Jean-Claude Demers, Director

Claude Martel, Director

André Mongrain, Director

Marian Petrescu, Director

Michael Shane, Director

1. Nomination of a president and secretary for the meeting  
It is proposed by Claude Comtois and seconded by Michael Shane that André Mongrain chair the meeting and that Jean-Claude Demers act as secretary. The motion is unanimously approved.
2. Call to quorum  
The secretary informed the Board that all the directors are present so the quorum was achieved.
3. Approval of the agenda  
The approval of the agenda is proposed by Claude Martel and seconded by Michael Shane.  
The agenda is unanimously approved.
4. Election of the officers
  - A- President: Claude Comtois moved that André Mongrain be elected as President; Claude Martel seconded and it was unanimously approved.
  - B- Vice President: Michael Shane moved that Claude A. Comtois be elected as Vice President; seconded by André Mongrain and unanimously approved
  - C- Secretary: André Mongrain moved that Jean-Claude Demers be elected as Secretary; seconded by Claude Comtois and unanimously approved.
  - D- Treasurer: Marian Petrescu moved that André Mongrain be elected as Treasurer; seconded by Claude Martel.
5. Signature Authorization

It was proposed by Claude Comtois 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. The Motion was unanimously approved

6. Directors delegated to various committees

- A- Screening buyers and renters: Michael Shane ( leader),Claude Martel, and Normand Cadieux proposed by André Mongrain; seconded by Marian Petrescu, and unanimously approved.
- B- Authorization of owner's modification requests: Marian Petrescu (leader), Claude A. Comtois, Jean-Claude Demers proposed by André Mongrain; seconded by Michael Shane and unanimously approved.
- C- Social Activities / Health and Safety: Normand Cadieux proposed by Claude Comtois seconded by André Mongrain and unanimously approved.
- D- Advertising: Claude Comtois, André Mongrain proposed by Normand Cadieux seconded by Michael Shane.
- E- Website maintenance: Normand Cadieux, André Mongrain proposed by Claude Martel seconded by Marian Petrescu.
- F- Florida railway liason : Michael Shane proposed by Claude Comtois , seconded by Claude Martel

Adjournment

Jean-Claude Demers moved to adjourn at 9.45 p.m., seconded by André Mongrain and unanimously approved.

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Jean-Claude Demers, Secretary