

**WATERSIDE VILLAGE OF PALM BEACH  
CONDOMINIUM ASSOCIATION, INC.**

**MINUTES OF THE ORGANIZATIONAL MEETING  
HELD ON FEBRUARY 3, 2015 at 7:00 p.m. AT THE OFFICE**

PRESENT:

André Mongrain – Director  
Claude Comtois – Director  
Normand Cadieux – Director  
Marian Petrescu – Director  
Michael Shane – Director  
Claude Martel – Director  
Jean-Claude Demers – Director

1. Nomination of a Secretary for the Meeting

The nomination of Jean-Claude Demers as Secretary for the meeting was proposed by André Mongrain, seconded by Claude Comtois and unanimously approved.

2. Quorum

The quorum was met, as all of the Directors were present.

3. Election of the Officers

President – The election of André Mongrain as the President was moved by Claude Comtois, seconded by Michael Shane and unanimously approved.

Vice-President and Secretary – The election of Jean-Claude Demers as the Vice-President and Secretary was moved by André Mongrain, seconded by Claude Comtois and unanimously approved.

Treasurer – The election of Claude Comtois as the Treasurer was moved by Marian Petrescu, seconded by Normand Cadieux and unanimously approved.

4. Appointment of Directors to Committees

*Screening Buyers and Renters* – Michael Shane was appointed the Chair with Claude Martel and Normand Cadieux as members of the Committee.

*Authorization of Modification Requests made by Owners* – Marian Petrescu was appointed the Chair with Claude Comtois and Claude Martel as members of the Committee.

*Clubhouse* – Claude Comtois was appointed the Chair with Claude Martel and Marian Petrescu as members of the Committee.

*Internet and Website* – Normand Cadieux and Michael Shane were appointed to the Committee.

*Florida Railway Liaison* – Michael Shane was appointed to act as the liaison in all matters relating to the All-Aboard Florida railway project.

*Social Activities* – Claude Martel was appointed as the representative of the Board of Directors.

5. Adjournment

The adjournment of the meeting was moved by Claude Martel, seconded by Jean-Claude Demers and unanimously approved. The meeting was adjourned at 10:30 p.m.

Jean-Claude Demers  
Secretary  
February 4, 2015