

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

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
Held on December 19, 2016 at 7:30 p.m. in the Clubhouse**

PRESENT:

André Mongrain – President  
Jean-Claude Demers – Vice-President and Secretary  
Claude Comtois – Treasurer  
Normand Cadieux – Director (present by teleconference)  
Claude Martel – Director  
Marian Petrescu – Director

NOT PRESENT:

Michael Shane - Director  
Stacey Casey – Property Manager

1. Quorum

A quorum was present, as six Directors attended the meeting.

2. Approval of the Agenda

The Vice-President indicated that the agenda would be amended to include the approval of the Minutes of the Meeting of the Board of Directors held on December 6, 2016. The approval of the Agenda was moved by Claude Comtois, seconded by Claude Martel and unanimously approved.

3. Approval of the Minutes of the Meeting of the Board of Directors held on December 6, 2016

The approval of the Minutes of the Meeting of the Board of Directors held on December 6, 2016 was moved by Marian Petrescu, seconded by Claude Comtois and unanimously approved.

4. Appointment of Raymond Landry, C.M. as the Chairman of the Impartial Committee Responsible for the Upcoming Election of Directors.

The appointment of Raymond Landry, C.M as the Chairman of the Impartial Committee Responsible for the Upcoming Election of Directors was moved by Claude Comtois, seconded by Normand Cadieux and unanimously approved. The

Vice-President announced that Gerry Coderre and Scott Perron would be the other two members of the Impartial Committee.

5. Adjournment

The adjournment of the meeting was moved by Claude Martel, seconded by Marian Petrescu and unanimously approved. The meeting was adjourned at 7:35 p.m.

Jean-Claude Demers  
Vice-President and Secretary  
December 28, 2016