

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

**MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON JANUARY 30, 2019 AT 7:30 p.m. AT THE OFFICE**

PRESENT:

Normand Cadieux, Director
Jean Claude Goyette, Director
Jacques Lacoursiere, Director
Andre Mongrain, Director
Marian Petrescu, Director
Celine Poissant, Director
Michael Shane, Director

1. Nomination of a Secretary for the meeting

The nomination of Jean Claude Goyette as Secretary for the meeting was proposed by Andre Mongrain, seconded by Michael Shane and unanimously approved.

2. Quorum

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

3. Approval of the minutes of the 2017 Organizational Meeting held on January 31, 2017.

The approval of those minutes was moved by Michael Shane, seconded by Marian Petrescu and unanimously approved;

4. Approval of the minutes of the 2018 Organizational Meeting held on February 1, 2018.

The approval of those minutes was moved by Michael Shane, seconded by Marian Petrescu and unanimously approved;

5. Election of the Officers

President- Andre Mongrain was nominated for President by Celine Poissant, seconded by Jacques Lacoursiere and unanimously approved.

Vice-president- Normand Cadieux was nominated for Vice-president by Andre Mongrain, seconded by Celine Poissant and unanimously approved.

Secretary- Jean Claude Goyette was nominated for Secretary by Andre Mongrain, seconded by Marian Petrescu and unanimously approved.

Treasurer- Jacques Lacoursiere was nominated for Treasurer by Andre Mongrain, seconded by Michael Shane and unanimously approved.

6. Appointment of Directors to Committees

Screening Buyers and Renters – Michael Shane was appointed the Chair with Normand Cadieux and Céline Poissant as members of the Committee.

Authorization of Modification Requests made by Owners - Marian Petrescu was appointed the Chair with Jean Claude Goyette and Jacques Lacoursiere as members of the Committee.

Internet Channel 70, Postings and TV - Normand Cadieux was appointed the Chair with Celine Poissant and Michael Shane as members of the Committee.

Social Activities - Celine Poissant was appointed Chair with Jacques Lacoursiere a member of the Committee.

Security - Jacques Lacoursiere was appointed Chair with Michael Shane as member of the Committee

7. Adjournment

The adjournment of the meeting was moved by Marian Petrescu, seconded by Normand Cadieux and unanimously approved. The meeting was adjourned at 8:10 p.m.

Jean Claude Goyette
Secretary
January 30, 2019