

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

**MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON FEBRUARY 4, 2022 AT 7.00 P.M.
AT THE CLUBHOUSE AND ON THE ZOOM SYSTEM**

PRESENT:

Jean-Luc Beaudoin, Director
Marc Desrochers, Director
Jean Claude Goyette, Director
Daniel Laviolette, Director
Andre Mongrain, Director
Michael Shane, Director
Michel Thivierge, Director

AND Normand Cadieux, special advisor of the Board

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 2021 Organizational meeting held on February 2, 2021.

The approval of those Minutes was moved by Michael Shane, seconded by Andre Mongrain and unanimously approved;

4. Election of the Officers

President- Andre Mongrain was nominated for President by Jean Claude Goyette, seconded by Daniel Laviolette and unanimously approved.

Vice President and Secretary- Jean Claude Goyette was nominated for Vice President and Secretary by Andre Mongrain, seconded by Marc Desrochers and unanimously approved.

Treasurer- Marc Desrochers was nominated for Treasurer by Andre Mongrain, seconded by Daniel Laviolette and unanimously approved.

5. Appointment of Directors to Committees

Screening Buyers and Renters- Michael Shane was appointed the Chair with Marc Desrochers as members of the Committee by Andre Mongrain, seconded by Jean-Luc Beaudoin and unanimously approved.

Authorization of Modification Requests made by Owners- Daniel Laviolette was appointed the Chair with Michael Shane as members of the Committee and Jean Claude Goyette as advisor by Andre Mongrain, seconded by Michel Thivierge and unanimously approved.

Technology usage and development (Website, posting, TV channel 81 etc)- Michel Thivierge was appointed the Chair with and Michael Shane and Andre Mongrain as members of the Committee by Jean Claude Goyette, seconded by Jean-Luc Beaudoin and unanimously approved.

Social Activities- Marc Desrochers was appointed as the representant of the Board by Michel Thivierge seconded by Daniel Laviolette and unanimously approved .

Security- Michael Shane was appointed as chair with Michel Thivierge as member of the Committee by Jean Claude Goyette seconded by Marc Desrochers and unanimously approved.

Insurance and investments committee- Andre Mongrain and Jean-Luc Beaudoin were appointed as members of the Committee by Marc Desrochers seconded by Michel Thivierge and unanimously approved..

Public works and environment committee- Andre Mongrain and Daniel Laviolette were appointed as members of the Committee by Jean-Luc Beaudoin , seconded by Marc Desrochers and unanimously approved..

6. Bank cheques signature

Jean Claude Goyette propose to add the name of Michel Thivierge as an authorized signatory for the Association checking account.

7. Various

A) It is unanimously decided to refuse the request of owner Mario Morissette to bring his big Labrador dog on site.

B) It is unanimously decided to refuse Mrs Diane Lamothe's patio request ...

C) Michael Shane proposes that the Board start the process of creating a fining committee in order to better implement the decisions of the Board and its committees.

8. Adjournment

The adjournment of the meeting was moved by Michel Thivierge, seconded by Daniel Laviolette and unanimously approved. The meeting was adjourned at 8.20 p.m.

Jean Claude Goyette
Secretary
February 5, 2022