



**HIGHLIGHTS – JANUARY 27, 2007  
BOARD MEETING  
WATERSIDE VILLAGE**

HIGHLIGHTS OF THE REGULAR BOARD MEETING JANUARY 27, 2007

The regular board meeting for January 28, 2007 was held at the clubhouse at 1:00 p.m.

President Claude Poirier-Defoy told the assembly that this meeting will be short, and indeed, the meeting concluded at 1:07 p.m.

Minutes of the November 18, 2006 board meeting were approved. An appointment of an impartial committee was made, with Raymond Landry as the president of the voting committee and volunteers Gerry Coderre, Thomas Eschleman, and office assistant Florence Allain. In addition, Andre Pellerin sat in as an observer representing candidate Andre Mongrain.

President Poirier-Defoy told the assembly that the financial statements were not yet available because the reports were undergoing auditing. The financial report is tabled for the March 2007 meeting.

A motion was approved to have Marc Labossiere (who has acted as auditor for Waterside Village Association) to continue as auditor.

The Annual General Assembly Board Meeting followed