

WATERSIDE VILLAGE OF PALM BEACH CONDO ASSOCIATION

Minutes of the Board Meeting held by teleconference on May 5, 2008

In attendance: André Mongrain, President
Gaby Bélanger, Vice President
André Bergeron, Treasurer
Claude Comtois, Director
Roch Massicotte, Director
Marc Rochon, Director

1. The Directors agreed to waive notice of the meeting.
2. **SIGNING OFFICERS**

Because of the resignation of Bob Van as Treasurer of the Association, it is now necessary to appoint new signing officers.

RESOLVED THAT THE FOLLOWING PERSONS BE AND ARE HEREBY AUTHORIZED TO SIGN CHECKS AND OTHER DOCUMENTS RELATED TO BANKING AT BANCO POPULAR.

- Gaby Bélanger
- André Bergeron
- Daniel Harvey
- André Mongrain

APPROVED UNANIMOUSLY.

3. There being no other business, the meeting was adjourned.

A. Bergeron
Secretary