

WATERSIDE VILLAGE OF PALM BEACH
CONDOMINIUM ASSOCIATION

MINUTES OF THE SPECIAL MEETING
HELD ON JANUARY 24, 2009 AT 1:35PM
IN THE CLUBHOUSE OF THE ASSOCIATION

Present: - André Mongrain, President
 Gaby Bélanger, Vice President
 - André Bergeron, Secretary
 - Claude Comtois, Director
 - Roch Massicotte, Director
 - Marc Rochon, Director

Present by invitation: Daniel Harvey, Property Manager

1- QUORUM

The Secretary informed the members that the quorum necessary at a special meeting is 50% plus one of the members, or, in our case, 206 members. There were 274 members present in person or by proxy, representing quorum.

2.- PROOF OF NOTICE OF MEETING

The Secretary showed the members proof of the Notice of the Meeting.

3.- AGENDA

The specific agenda of this special meeting is to vote to continue with staggered two-year terms for directors, pursuant to the requirement of section 718.112(2) of the Florida Statute as amended in 2008. Moved by Mr. Bergeron and seconded by Mr. Bélanger. The agenda was approved unanimously.

4.- VOTE

The Secretary informed the members that 287 members had voted in favor of the Amendment, and none had voted against. Since a vote by a 50% plus one of the members is required (206), the motion was carried.

5.- ADJOURNMENT

Moved by Mr. Bergeron, seconded by Mr. Massicotte and approved unanimously, the meeting was adjourned at 1:45PM.

André Bergeron, Secretary