

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

**MINUTES OF THE ORGANIZATIONAL MEETING  
HELD ON FEBRUARY 1, 2018 AT 7:30 p.m. AT THE OFFICE**

**PRESENT:**

Normand Cadieux, Director  
Claude Comtois, 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 Claude Comtois 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. Election of the Officers**

President- Andre Mongrain was nominated for President by Claude Comtois, seconded by Michael Shane and unanimously approved.

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

Secretary- Claude Comtois 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 Marian Petrescu and unanimously approved.

#### 4. 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 Claude Comtois and Jaques 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.

*Brightline Railway-* Michael Shane was appointed the Chair and Andre Mongrain a member of the Committee.

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

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

*Clubhouse* – Claude Comtois was appointed with Andre Mongrain a member of the Committee.

#### 5. Adjournment

The adjournment of the meeting was moved by Normand Cadieux, seconded by Michael Shane and unanimously approved. The meeting was adjourned at 9:45 p.m.

Claude Comtois  
Secretary  
February 2, 2018