

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

**MINUTES OF THE ORGANIZATIONAL MEETING Held on January 29,
2025 at 8:00 p.m. at the CLUBHOUSE**

PRESENT:

Marc Desrochers, Director

André Mongrain, Director

Steven Robinson, Director

Michael Shane, Director

Michel Thivierge, Director

Alain Bouchard, Director

Michel Poirier, Director

1. Nomination of a Secretary for the meeting

The nomination of Michel Thivierge as Secretary for the meeting was proposed by Alain Bouchard, seconded by Marc Desrochers and unanimously approved.

2. Quorum

The quorum was met as all 7 directors were present and the meeting started at 8:04pm

3. Approval of the Minutes of the 2024 Organizational meeting held on February 3, 2024.

The approval of the minutes from February 3, 2024, was moved by Michael Shane, seconded by Marc Desrochers and unanimously approved.

4. Election of the Officers

- **President** – André Mongrain was nominated for President by Marc Desrochers, seconded by Michel Poirier and unanimously approved.

- **Vice-President** - Michael Shane was nominated for Vice-

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President by André Mongrain, seconded by Michel Thivierge and unanimously approved.

- **Treasurer** – Michel Poirier was nominated for Treasurer by André Mongrain, seconded by Steve Robinson and unanimously approved.
- **Secretary** – Michel Thivierge was nominated for Secretary by Marc Desrochers, seconded by Alain Bouchard and unanimously approved.

5. Appointment of Directors to Committees

Screening Buyers and Renters

Michael Shane was appointed as chair with Marc Desrochers and Alain Bouchard as members of the committee by André Mongrain, seconded by Steven Robinson and unanimously approved.

Authorization of Modification Requests made by Owners

Steven Robinson was appointed as chair with Alain Bouchard and Michel Thivierge as members of the committee by André Mongrain, seconded by Marc Desrochers and unanimously approved.

Technology usage and development (Website, posting, communications, etc)

Michel Thivierge was appointed as chair with Michel Poirier and Steven Robinson as members of the committee by André Mongrain, seconded by Michael Shane and unanimously approved.

Social Activities

Michel Poirier was appointed as the representative of the Board by André Mongrain, seconded by Marc Desrochers and unanimously approved.

Security

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Michael Shane was appointed as chair with Michel Thivierge as member of the committee by André Mongrain, seconded by Steven Robinson and unanimously approved.

Insurance and investments committee

Michel Poirier, Michael Shane and André Mongrain were appointed as members of the committee by Michel Thivierge, seconded by Marc Desrochers and unanimously approved.

Public works and environment committee

Alain Bouchard and Steven Robinson were appointed as members of the committee by André Mongrain, seconded by Michael Shane and unanimously approved.

6. Adjournment

The adjournment of the meeting was moved by Marc Desrochers, seconded by Steven Robinson and unanimously approved. The meeting was adjourned at 9:27pm.

Michel Thivierge, Secretary
January 30, 2025