

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

**MINUTES OF THE ORGANIZATIONAL MEETING Held on February 3,
2024 at 9:00 a.m. at the CLUBHOUSE and via ZOOM**

PRESENT:

Marc Desrochers, Director
France Laroche, Director (via ZOOM)
Daniel Laviolette, Director
André Mongrain, Director
Steven Robinson, Director
Michael Shane, Director
Michel Thivierge, Director

1. Nomination of a Secretary for the meeting

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

2. Quorum

The quorum was met as all 7 directors were present.

3. Approval of the Minutes of the 2023 Organizational meeting held on February 3, 2023.

The approval of the minutes from February 3, 2023, 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 France Laroche, seconded by Steven Robinson and unanimously approved.
- **Vice-President** - Michael Shane was nominated for Vice-

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

President by André Mongrain, seconded by Marc Desrochers and unanimously approved.

- **Treasurer** - France Laroche was nominated for Treasurer by André Mongrain, seconded by Daniel Laviolette and unanimously approved.
- **Secretary** – Michel Thivierge was nominated for Secretary by France Laroche, seconded by Marc Desrochers and unanimously approved.

5. Appointment of Directors to Committees

Screening Buyers and Renters

Michael Shane was appointed as chair with Marc Desrochers as member of the committee by André Mongrain, seconded by France Laroche and unanimously approved.

Authorization of Modification Requests made by Owners

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

Technology usage and development (Website, posting, TV channel 81, communications, etc)

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

Social Activities

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

Security

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

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

France Laroche 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

Daniel Laviolette and Steven Robinson were appointed as members of the committee by André Mongrain, seconded by Michel Thivierge and unanimously approved.

Fining Committee

France Laroche, Michael Shane and Michel Thivierge were appointed as members of the committee by André Mongrain, seconded by Marc Desrochers 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 10:26am.

Michel Thivierge, Secretary
February 4, 2024