**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OCEAN WATERWAY CO-OP. INC.**

A regular meeting of the above-named Corporation was held on Wednesday, January 24, 2018 at 9:30 a.m. at the Corporation’s principal office.

**The AGENDA of the meeting was:**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES OF JANUARY 20, 2018**

**4. CORRESPONDENCE**

**5. REPORT FROM DIRECTORS-OFFICERS**

**6. UNFINISHED BUSINESSS**

 **7. NEW BUSINESS**

 **8. ADJOURNEMENT**

**1. MEETING CALLED TO ORDER**

The meeting was called to order by Yves Loiselle, President of the Board of Directors at 9:30 a.m.

**2. ROLL CALL**

A quorum was declared on the presence of the following directors:

 Yves Loiselle, President

 Jacques Letendre, Vice-President

 Richard St-Onge, Treasurer

 Carole Carpentier-Pugh, Secretary

 Claude Dallaire, Assistant-secretary

Micheline Peacock, Director

Henri Tourangeau, Director

 **3. APPROVAL OF THE MINUTES OF JANUARY 20, 2018**

**Proposed by Jacques Letendre, seconded by Henri Tourangeau that the minutes of January 20, 2018 be approved as presented. Approved unanimously.**

**4. CORRESPONDENCE**

 Letter received from the renters of the lot #166, Claire et Jean-Yves Bergeron (Annex 1).

**Proposed by Henri Tourangeau, seconded by Claude Dallaire that their request be refused. Approved at majority (abstention of Richard St-Onge).**

Letter received of personal matter. It will be discussed in camera (Annex 2)

**5. REPORTS OF OFFICERS-DIRECTORS**

**- Richard St-Onge**: Finances

**Operations**: $682,701.00 Reserves: $183,921.00 Capital: $91,526.00 Total $958,148.00

**- Claude Dallaire:** Social Club

1. Free access to the billiard room: accepted;

 2. Ad a camera in this room, if necessary;

 3. Purpose of three (3) new tables: accepted.

**- Henri Tourangeau:**

Satisfaction with the lawn company with the maintenance of the lawn, the limping and planting palm trees.

 Sewer: still awaiting the proposal of the company LMK for the third stage.

**- Micheline Peacock:** Airport

Program Part 150 – Debate with Dania Beach and Broward County.

**- Jacques Letendre:**

 Website: the website is update;

 A new camera will be installed next to the container at the entrance of the park.

**6. UNFINISHED BUSINESS**

Fans in the parking lot: still waiting for a second bid.

**Proposed by Claude Dallaire, seconded by Henri Tourangeau that three (3) fans be purchased right away to get a discount. Accepted unanimously.**

**7. NEW BUSINESS**

 **1**. **Dania Pointe:** There is a lot of interest in this topic. One thing is sure: Inagua Street will be closed.

**Proposed by Claude Dallaire, seconded by Henri Tourangeau, that the President, Vice-president and the Treasurer be mandated for obtaining legal advices. Accepted unanimously.**

 **2. Sell or rent houses on the Website:** From now and on, to simplify the work and to avoid disadvantages to the staff of the office, the owners of the houses for sell or rent, the potential renters and the future buyers will have to use our website only.

 **3. Authorizations:** Any special permission must be addressed in writing to the park office.

 **4.** **Elections:** Nominations are open until February 5, 2018 at midnight.

**8. ADJOURNMENT**

**Proposed by Micheline Peacock, seconded by Henri Tourangeau and approved unanimously that the meeting be adjourned at 11:23 a.m.**

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Carole Carpentier-Pugh, Secretary