**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, February 21, 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 24, 2018**

**4. CORRESPONDENCE**

**5. REPORT FROM DIRECTORS-OFFICERS**

**6. UNFINISHED BUSINESSS**

 **7. NEW BUSINESS**

 **8. ADJOURNMENT**

**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 24, 2018**

**Proposed by Claude Dallaire, seconded by Henri Tourangeau that the minutes of January 24, 2018 be approved as presented by mentioning at the item 7.1 the interest of Micheline Peacock to be part of the mandated persons in order to obtain legal opinions. Approved unanimously.**

**4. CORRESPONDENCE**

 A request of Mr. William Chouinard, dated of February 15, 2018, will be discussed at the item 7.2

**5. REPORTS OF OFFICERS-DIRECTORS**

**- Richard St-Onge, Treasurer. Finances January 31, 2018:**

**Operations**: $706,558.00 Reserves: $183,988.00 Capital: $91,527.00 Total $982,073.00

**- Claude Dallaire:** Social Club

A copy of the financial statement has been received;

 Purchase of three new tables: accepted;

 Garage sale on the 10th of March 2018. For a security reason, no exterior advertising will be allowed;

 Henri Tourangeau will be in charge to install the third fan in the parking lot.

**- Henri Tourangeau:**

The lawn is maintained as usual; several branches have been cut and will facilitate the maintenance next year;

 The shed at the entrance has been painted. We should emphasize the participation of several volunteers who deserve all our appreciation to wit: Roger Rouillard, Claude Dallaire and Richard St-Onge.

 **- Micheline Peacock:**

Airport: Following the Program Part 150: new tests will be done about the noise level;

 It is prohibited to use drones in an environment of at least five miles of the airport.

**- Jacques Letendre:**

 Cameras: a request has been made for a recording with a greater capacity; installation of a new camera next to the dumpster;

 Website: no new application for the web for a month.

**- Yves Loiselle:**

Dania Pointe: An hour meeting took place on the 2nd of February 2018 with our lawyer Mr. Jon Hinden. Our concerns about the noise and drainage were taken into consideration. A follow-up in this file will be soon.

 Lot #218: To date, $19,000.00 have been invested. It will take another seven to eight months to get a settlement in this case;

 Lot #173: The son of the deceased owner and his father came by to visit the house; no further details;

 Request for legal information on modifications of the By-laws, ex: date of the annual meeting, transmission by email, the word “secretary”, condition to reside in the park for five months to be part of the Board of directors;

 Daniel Family: After providing them a guarantee of insurance, a member of the family has contacted Danielle Cerny to have a meeting with us. This meeting took place February 16, 2018. We have listened to them. They would be very interested in selling us the land.

**6. UNFINISHED BUSINESS**

 **Proposed by Henri Tourangeau, seconded by Richard St-Onge to accept the estimate of the Florida Pipe-Lining Company for an amount of $31,750.00 to finish the sewer work. Accepted unanimously.**

**7. NEW BUSINESS**

**1**. **Proposed by Claude Dallaire, seconded by Henri Tourangeau, to choose an election president and three (3) poll workers. Accepted unanimously.**

**Proposed by Micheline Peacock, seconded by Richard St-Onge that Guy-A. Gauthier be the president of the elections. Accepted unanimously.**

**Proposed by Micheline Peacock, seconded by Claude Dallaire that Joan O’Donnell, Christine Griffin and Gilles Comeau be the three poll workers. Accepted unanimously.**

**2.** In response to the request of Mr. William Chouinard to have a special presentation of the candidates to the elections, the date of February 24, 2018 at 9:30 a.m. has been retained. A period of approximately ten minutes is granted to each candidate.

**3. Proposed by Henri Tourangeau, seconded by Carole Carpentier-Pugh that Richard St-Onge, Jacques Letendre and Yves Loiselle be mandated to start the discussions with representatives of the Daniel Family regarding the land. Accepted at majority. Micheline Peacock is against.**

**8. ADJOURNMENT**

**Proposed by Micheline Peacock, seconded by Claude Dallaire that the meeting be adjourned at 12:30 a.m. Accepted unanimously.**

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Carole Carpentier-Pugh, Secretary