**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, December 12, 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 DECEMBER 5, 2018**

 **4. CORRESPONDENCE**

 **5. REPORTS OF OFFICERS-DIRECTORS**

 **6. UNFINISHED BUSINESS**

6.1. Lot #117

6.2. Update Lot #99

 **7. NEW BUSINESS**

 **8. ADJOURNMENT**

**1. MEETING CALLED TO ORDER**

The meeting was called to order by Jacques Letendre, Vice-president of the Board of Directors at 9:31 a.m.

**2. ROLL CALL**

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

 Jacques Letendre, Vice-president

 Richard St-Onge, Treasurer

 Johanne Côté, Secretary

 Claude Dallaire, Assistant-secretary

Micheline Peacock, Director

Henri Tourangeau, Director

Absent: Yves Loiselle, President

 **3. APPROVAL OF THE MINUTES OF DECEMBER 5, 2018**

**Proposed by Claude Dallaire, seconded by Henri Tourangeau that the minutes of December 5, 2018 be approved as presented. Approved unanimously.**

**4. CORRESPONDENCE**

 **-** The layout plan of the #206 has been received; directors will be on site to make a decision (Annex 1).

 - A petition of the petanque players, signed by 48 persons (most owners) was received to look the possibilities of a shelter (roof) on the petanque playgrounds. A discussion ensued (Annex 2).

**Proposed by Richard St-Onge, seconded by Henri Tourangeau that a working group be formed of five persons which one person should be from the Board of directors and another one from the Social club. The objective of this group is to structure a project to be submitted to the Board in order to take an appropriate decision. Accepted unanimously.**

**5. REPORTS OF OFFICERS-DIRECTORS**

- Claude Dallaire: nothing new

- Henri Tourangeau: nothing new

- Micheline Peacock had a meeting with the ANAC (Broward County) and explains that a committee group is at work, so all the planes take off east in order to offer a better quality of life to all the people residing near the airport.

 Very interesting video to view online about the “Part 150” at [www.fllpart150.com](http://www.fllpart150.com).

- Johanne Cote: nothing new

- Richard St-Onge: Financial statements of November 30, 2018: Operations $852,456.00 - Reserves $184,823.00 – Capital $93,253.00 for a total of: $1,130,532.00.

 He also talked about a training for the directors that he followed himself, training allowing each director to get a certification.

- Jacques Letendre: nothing new

**6. UNFINISHED BUSINESS**

6.1 House Lot #117

 The Board received two proposals. Jacques Letendre share these proposals: A and B. A discussion followed, and the directors were all of the opinion that proposal B has fewer unknowns and is more interesting for the Park.

**Proposed by Richard St-Onge, seconded by Henri Tourangeau that the proposal B be accepted.**

**Accepted unanimously.**

6.2 Update Lot #99

 The Board received on the 10th of December 2018 a letter from the Manager Danielle Cerny. She will prepare all the documents so that the share of the lot #99 is bought by the Coop.

A discussion followed about the next step to take on this lot.

**Proposed by Richard St-Onge, seconded by Johanne Cote to offer by posting the availability to install a new mobile home on the lot renter, and this subject to the rules and regulations of the park for the new residents. Accepted unanimously.**

**7. NEW BUSINESS**

None

**8. ADJOURNMENT**

**Proposed by Micheline Peacock, seconded by Henri Tourangeau that the meeting be adjourned at 10:58 a.m. Accepted unanimously.**

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Johanne Côté, Secretary