**MINUTES OF REGULAR BOARD MEETING**

**OF OCEAN WATERWAY CO-OP. INC.**

A regular meeting of the above-named Corporation was held on Wednesday, April 3, 2019 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 MARCH 13, 2019**

**4. CORRESPONDENCE**

**5. REPORTS OF OFFICERS/DIRECTORS**

**6. UNFINISHED BUSINESS**

**.**1. Purchase of “pétanque” shelter

.2. Follow up of lot #99

**7. NEW BUSINESS**

**.**1. Distribution of roles

                          .2. Reforestation of cul-de-sac on Ocean Waterway Boulevard

                          .3. Dania Pointe road works follow-up

                          .4. Regulations 15 B.1 and 15 B.2

**8. ADJOURNMENT**

**1. MEETING CALLED TO ORDER** The meeting was called to order by Yves Loiselle, President of the board at 9:30 A.M.

**2. ROLL CALL**

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

YvesLoiselle, Président

René Daigle, Vice-président

Richard St-Onge, Trésorier

Johanne Côté, Secrétaire

Micheline Peacock, Assistante-secrétaire

Jacques Letendre, Directeur

Henri Tourangeau, Directeur

**3. APPROVAL OF THE MINUTES OF MARCH 13, 2019**

**Proposed by Henri Tourangeau, seconded by Micheline Peacock that the minutes of March 13, 2019 be approved as presented. Accepted by majority, Johanne Côté being absent at the meeting of March 13, 2019.**

**4. CORRESPONDENCE**

Letter from Mr. Michel Girard, owner of lot # 151 Ocean Waterway Blvd, was received explaining his plan for installing slabs in front of his house (Annex A).

**Proposed by Jacques Letendre, seconded by Micheline Peacock to accept the plan as presented with patio tiles. Accepted unanimously.**

**5. OFFICERS/DIRECTORS REPORTS**

**- Richard St-Onge:** No financial report since the last meeting;

**- Jacques Letendre:** Website: several photos have been added on the site. Social Committee: a new request was sent to him to obtain a used poker table in the amount of $50.00;

**- Henri Tourangeau:** cut a tree behind the laundry because a large branch had fallen, and the base of the tree was rotten;

**- René Daigle:** meetings with new owners;

- **Micheline Peacock**: nothing new;

**- Johanne Côté:** meetings with new owners;

**- Yves Loiselle:** steps have been taken to meet people interested in taking over maintenance for the summer. A meeting is planned with Jacques Letendre, Micheline Peacock and Yves Loiselle to meet Anthony LaRusso to explain our expectations for this work.

**6. UNFINISHED BUSINESS**

**.1.** Purchase a shelter for “pétanque”.

**Proposed by Henri Tourangeau, seconded by René Daigle to accept the Pro Play grounds model for a maximum amount of $ 15,000.00, including acquisition and installation. The purchase will be made following the amendment of the budget. Accepted unanimously.**

**.2.** Follow up with lot # 99

Michel Morin is currently waiting for a permit to comply with the laws of the city of Dania Beach.

**7. NEW BUSINESS**

**.1.** Distribution of roles

**- Richard St-Onge:** finances and pool; **-Jacques Letendre:** website and cameras; **- Henri Tourangeau:** trees, lawn and garbage containers; - **René Daigle:** representative of the social committee and sale of houses; **- Micheline Peacock:** summer park monitoring, airport committee and signing checks; **Johanne Côté:** secretariat; **- Yves Loiselle:** water / sewer system and new requests**.**

**Proposed by René Daigle, seconded by Henri Tourangeau to retain the three members of the current Council, Richard St-Onge, Jacques Letendre and Yves Loiselle for the purchase of the land and if the need is to join shareholders to help them in their approach.**

**.2** Reforestation of cul de sac on Ocean Waterway Boulevard**.** No decision will be made until the fall.

**.3** Dania Pointe Roadwork Follow-up**:** The fence between Inagua and Jamaica Streets will be re-establishedafter landscaping is completed.

**8. ADJOURNMENT**

**Moved by Micheline Peacock, seconded by René Daigle that the meeting be adjourned at 12h22. Accepted unanimously.**

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Johanne Côté, Secrétaire