



Dale Village, Inc.

4901 S.W. 27th Court • Pembroke Park, Florida 33023

(954) 987-9471

e-mail : dalevillage@hotmail.com • www.dalevillage.info

MINUTES OF THE BOARD OF DIRECTORS MEETING

On January 30, 2024 at 7:00 p.m., the directors of Dale Village Inc met in a regular meeting.

Mr. Alain Hébert was present

MR. Yvan Gendrons

Mr. Jacques Perron

Mr. Benoit Massicotte

Mr. Gabriel Delaire

Mr. Serge St-laurent

Is absent.

Ms Nancy Paré (excused absence)

Mr Jaques Perron chaired the meeting

1- Opening of the meeting;

Motion made by Serge St-Laurent seconded by Benoit Massicotte
Mr Jacques Perron, to open the meeting at 7:04 p.m.

2- Attendance;

The Council, composed of a majority of its members, may deliberate.

3- Proof of posting

According to the rules, the notice was emailed to all owners and posted on the bulletin board

4- Revision of the regulations

Mr. Perron gave a brief review of the last meeting and mentioned that the by-laws are the responsibility of the directors of the Board, but that in order to properly inform shareholders and for the sake of transparency, the by-laws are reviewed in the presence of the shareholders present.

5- Varia

Motion is made by Benoit Massicotte and seconded by Alain Hébert that the sum of \$60,000 donated by the social club be allocated to the construction of a pickle ball courts. The proposal was adopted unanimously.

7- Closing of the meeting

A 20:25 It was moved by Benoit Massicotte, seconded by Alain Hébert, that the meeting be closed, which was unanimously adopted.

Mr. Perron closed the case.



Serge St-Laurent secrétaire