



Dale Village, Inc.

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ORGANIZATIONAL MEETING of MARCH 4, 2024

MINUTES

Immediately after the Annual Meeting, (at 8:50 p.m., the directors of Dale Village Inc. met for the Organizational meeting.

Present

Mr. Jacques Perron

Mr. Yavan Gendron

Mr. Alain Hébert

Mr. Benoit Massicotte

Ms. Nancy Paré

Mr. Serge St-laurent

Mr. Gabriel Delaire

Mr Jaques Perron chaired the meeting

1- Opening of the meeting;

On the proposal of Serge St-Laurent seconded by Benoit Massicotte

Mr. Jacques Perron, opened the meeting.

2- Attendance;

All directors being present, quorum was established.

3- Proof of posting

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

4-Appointment of the President of the Board of Directors of Dale Village, Inc.

Yvan Gendron made a motion to appoint Mr. Jacques Perron for the president's position, seconded by Gabriel Delaire. Mr. Perron accepted. All in favor.

The resolution was adopted unanimously.

5-Appointment of the Vice-President of the Board of Directors of Dale Village, Inc.

Serge St-Laurent made a motion to appoint Mr. Alain Hebert for the vice-president's position, seconded by Gabriel Delaire. Mr. Hebert accepted. All in favor.

The resolution was adopted unanimously.

6- Appointment of the Secretary of the Board of Directors of Dale Village, Inc.

Yvan Gendron made a motion to appoint Mr. Serge St-Laurent for the secretary's position, seconded by Nancy Paré. Mr. St-Laurent accepted. All in favor

The resolution was adopted unanimously.

7-Appointment of the Treasurer of the Board of Directors

Alain Hébert made a motion to appoint Mr. Jacques Perron for the treasurer's position, seconded by Benoit Massicotte. Mr. Perron accepted. All in favor.

The resolution was adopted unanimously.

7- Adjournment

A 21; 05 Benoit Massicotte made a motion to adjourn the meeting, seconded by Nancy Paré, all in favor.

Submitted by



Serge St-Laurent, Secretary