

10. **Election of Crossbow Landing Board and Crossbow Point Board:**

(a) Crossbow Landing:

(1) Nominee	Nominated by / volunteered
Peter Roseneck (113-150)	Volunteer
Robert Vanderzweerde (205-150)	Volunteer
Nancy D'Agostino (215-150)	Volunteer
Steve Goodship (101-170)	Paul Riley (118-150)
Brook Weber (329-150)	Douglas & Geraldine Mcleod (217-150)

Motion by 219/150, seconded by 105/150, to approve the Board as nominated and volunteered. Motion carried.

(b) Crossbow Point:

(1) Nominee	Nominated by / volunteered
Murray Lambert (217-155)	Volunteer
Don Lawrence (303-175)	Volunteer
David Minifie (310-175)	Volunteer
Robert Reed (102-175)	Barbara Mendaglio (205-175)
Beverly Block (106-155)	Susan Minifie (310-175)

Motion by 201/175, seconded by 208/155, to approve the Board as nominated and volunteered. Motion carried.

11. **Adjournment:** Motion to adjourn at 12:36 p.m. by 207-175.

budget. The 2011/12 fiscal budget has contemplated and matched the suggested reserve fund contribution from the new Reserve Fund Plan and was able to do so without an increase to condominium fees. There are suggested increases to the contributions in future years and will need to be managed with each annual budget.

- (4) Business Plan: A business plan was created that outlines significant operational information including recurring maintenance schedules and other routine practices. This document will help the current Board with yearly operations and provide continuity for future Boards.
 - (5) Risk Management Assessment: In addition to the business plan, another significant document created and in progress is a risk management document. The document is designed to review and mitigate potential risks that Crossbow Point may be exposed to. Risks considered in the document are areas such as the recent fires in condominiums and steps that can be taken to ensure overall safety.
 - (6) Work Weekends: In addition to some landscaping work there was a general cleanup of the property and took care of some of the dead fall that had accumulated which had created a potential fire hazard.
4. **Approval of the January 8th, 2011 A.C.M. minutes**: Motion by 208-155, seconded by 106-155, to approve the January 8th, 2011 A.C.M. minutes. Motion carried.
 5. **Business arising from the January 8th, 2011 A.C.M. minutes**:
 - (1) Amenity Building: A project the Board will be looking at over the upcoming year is improving, refurbishing and the overall beautification of the Amenity Building. An overall plan and scope has yet to be established and the Board will likely be looking for participation from interested owners in reviewing and prioritizing potential projects and improvement areas. If owners are interested in participating, please watch for future solicitation for involvement.
 6. **Financial review**: Gibson Rencz of PEKA reviewed the financial statements as provided. Overall expenses for the year were primarily on target or even below budget. The current year surplus, along with the accrued previous year operating account allowed for several improvement projects to be completed. These projects include the previously mentioned landscaping and interior painting and also include new recirculation hot water lines in the parkade and some upgrades to the security system. The exterior staining traversed the fiscal year end of August 31st and is why the expense is divided between the 2010-11 and 2011-12 fiscal years.
 7. **New Business**:
 - (a) Exterior log: An owner mentioned a crack in an exterior vertical column. The previous Board has already begun the process for log inspection and repairs; this will be followed up by the new Board with action likely in the spring of 2012.