

**Crossbow Place Condominium  
Annual General Meeting  
January 8, 2011 at 12:00 p.m. at the Radisson Hotel**

1. **Election of the Chairman of the meeting & call to order:** Meeting called to order at 12:10 p.m. by Gibson Rencz of PEKA. No objections from those in attendance to Gibson Rencz of PEKA hosting the meeting and Hannah Nash of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 39 units present and 48 by proxy. Quorum declared.
3. **Proof of notice of meeting or waiver of notice:** Proof of meeting acknowledged by those in attendance.
4. **Reports of officers:** Marinus Hus gave a brief report on items which the Board has dealt with throughout the year.
  - (a) **Common road:** A speed limit sign and a 'private road' sign have been installed along the common road.
  - (b) **Trail connect:** Several members of the Board have met with the Town regarding a trail to connect the condominium with the existing Canmore trails. It is proposed that the trail will go south from the roadway across the hill with a crosswalk on the road. The crosswalk may be an issue as there is already one less than a kilometer along the roadway towards the Cairns. The Board has sent a letter to the Town and the provincial authorities regarding the trail. The Town has responded favorably to the trail and funding has been included in the 2011 Budget, which is yet to be approved. Hopefully the trail will be complete in 2011 or more information will be available.
5. **Approval of the January 9, 2010 AGM minutes:** Motion by Cliff Block, seconded by Lee Lucente, to approve the January 9, 2010 AGM minutes. 1 abstention noted. Motion carried.
6. **Business arising from the January 9, 2010 AGM minutes:**
  - (a) **Speeding:** Sam Grande mentioned that speeding along the common road continues, despite the installation of the speed limit sign. A reminder to all owners and residents to slow down.
7. **Financial Report:** The consolidated financial statements of Crossbow Place (Crossbow Point & Crossbow Landing) are prepared to fulfill the requirement set out in the condominiums' bylaws. The funds for each, Crossbow Landing & Crossbow Point, are held in completely separate accounts. Each Board approves their portion of the consolidated statements.
  - (a) **Cross liability & insurance:** The Board has reviewed the insurance policies for each condominium to ensure adequate coverage. No issues were found with the current policies.

8. **Appointment of auditors:** Motion by Peter Roseneck, seconded by Gottfried Hasse, to appoint Cremers & Elliott as auditors for the year ending August 31, 2011. 1 abstention noted. Motion carried.

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

(a) Crossbow Landing:

(1)

<b>Nominee</b>	<b>Nominated by / volunteered</b>
Peter Roseneck	Volunteer
Robert Vanderzweerde	Volunteer
Len Youden	Volunteer
Peter Wertz	Volunteer
Jennifer Ranger	Volunteer

- (2) Motion by Darren Rawson, seconded by Arlie MacAulay, to approve the Board as volunteered. Motion carried.

(b) Crossbow Point:

(1)

<b>Nominee</b>	<b>Nominated by / volunteered</b>
Marinus Hus	Volunteer
Val Kildaw	Volunteer
Murray Lambert	Volunteer
John Ford	Brent Robertson
Don Lawrence	Helen Lawrence
David Minifie	Barb Mendaglio

- (2) Subsequent to a vote the following people were elected to the Board Marinus Hus, Val Kildaw, Murray Lambert, Don Lawrence and David Minifie.

10. **New Business:** None.

11. **Adjournment:** Motion to adjourn at 1:01 p.m. by Georgina Hus.