

**Crossbow Condominium #0310034**  
**Annual General Meeting**  
**January 4, 2014 at 12:00 p.m.at the Radisson Hotel**

1. **Call to order:** Meeting called to order at 12:06 p.m. by Stephen Goodship. No objections from those in attendance to Gibson Rencz of PEKA hosting the meeting and Becki Kochan of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 48 units present and 23 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:** None
5. **Approval of the January 5, 2013 AGM minutes:** Motion by 309-155, seconded by 214-150 to approve the January 5, 2013 AGM minutes. Motion carried.
6. **Business arising from the January 5, 2013 AGM minutes:** None.
7. **Financial Report:** The consolidated financial statements of Condominium #0310034 (operating as Crossbow Point & Crossbow Landing) are prepared to fulfill the requirement set out in the condominium's bylaws. The funds Crossbow Landing & Crossbow Point are each held in completely separate accounts. Each Board approves their portion of the consolidated statements.
8. **Appointment of auditors:** Motion by 115-170, seconded by 102-175, to appoint Cremers & Elliott as auditors for the year ending August 31, 2014. Motion carried.
9. **New Business:**
  - a) Common Road: A reminder to everyone that parking is not permitted on the common road. The road is classified as a fire lane. Please do not park at any time, even for short periods of time.
  - b) Stop sign at the Three Sisters Parkway: The stop sign was knocked down during the flood in June. It has been temporarily replaced over the last few months but just recently disappeared. As it is a provincial road, Volker Stevin has been contacted to replace the sign.
  - c) Snow removal: Snow removal throughout the condominium has been acceptable, but they pile snow at the top of the road on the corners of Three Sisters Parkway, which hinders a driver's vision when trying to turn onto the roadway. PEKA will contact the snow removal company.

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

- (a) Crossbow Landing: The following unit owners were nominated & volunteered to serve on the Board of Directors:

<b>Nominee</b>	<b>Nominated by / volunteered</b>	(1)
Alex Howell (121-150)	Volunteer	
Robert Vanderzweerde (205-150)	Volunteer	
Stephen Goodship (101-170)	Volunteer	
Murray Freeman (319-170)	Volunteer	
Jim Bell (322-150)	Nominated by unit 113-150	

Jim Bell accepted the nomination.

Motion by unit 104-170, seconded by unit 114-170, to cease nominations and accept the Board as volunteered and nominated. Motion carried. The owners present thanked the outgoing Board members for all their work.

- (b) Crossbow Point: The following unit owners were nominated & volunteered to serve on the Board of Directors:

<b>Nominee</b>	<b>Nominated by / volunteered</b>	(1)
Murray Lambert (217-155)	Volunteer	
Don Lawrence (303-175)	Volunteer	
David Minifie (310-175)	Volunteer	
Lawrence Nyman (301-175)	Nominated by unit 310-175	
Anne Forbes (314-175)	Nominated by unit 140-155	

Lawrence Nyman and Anne Forbes accepted the nominations.

Motion by 208-155, seconded by 106-155, to approve the Board as nominated and volunteered. Motion carried.

11. **Adjournment**: Motion to adjourn at 1:15 p.m. by 310-175.

*DISCLAIMER: Until reviewed and approved at a future Annual Committee meeting, at which time changes may be made, minutes are unapproved*