

**Crossbow Condominium
Board of Directors Meeting
Held December 12, 2015 at 10:00 a.m. at PEKA**

In Attendance:

CB Landing: Robert Vanderzweerde, Jessica Sturgeon and Blair Birch;

CB Point: Murray Lambert, Don Lawrence, David Minifie, Lawrence Nyman and Anne Forbes;

Regrets: Alex Howell and Loane Schryburt (CB Landing)

PEKA: Gibson Rencz

1. **Meeting Call to Order:** 9:57 a.m. by David. No objections to Gibson hosting the meeting and recording the minutes.
2. **Additions to the agenda / approval of agenda:** No additions to the agenda. Approved as presented.
3. **Approval of the December 13, 2014 Board meeting minutes:** Motion by Robert, seconded by David to approve the December 13, 2014 Board meeting minutes as presented. Motion carried.
4. **Business arising from the December 13, 2014 Board meeting minutes:**
 - a) Sand box for the main hill: The sand box is working well.
 - b) Parking on the main road: Contractors will be reminded not to park on the main hill when working within either building.
5. **New Business:**
 - a) Preparation for AGM on January 9, 2016: The schedule of events was reviewed. Crossbow Landing will start at 10:00 a.m. this year.
 - b) Consolidated financial statement: Each committee Audit has been approved. Motion by Lawrence, seconded by Jessica to delegate the approval of the consolidated financial statement to each committee treasurer. Motion carried. Anne and Robert will sign and approve the consolidated statements once received.
6. **Set next meeting date:**
 - a) Joint meeting: December 10, 2016 at 10:00 a.m.
 - b) AGM: January 7, 2017 (tentative)
7. **Adjournment:** 10:20 a.m. by Jessica