

Crossbow Condominium #0310034
Annual General Meeting
January 3, 2015 at 12:00 p.m.at the Coast Hotel

1. **Call to order:** Meeting called to order at 12:14 p.m. by David Minifie. No objections from those in attendance for Becki Kochan of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 65 units present and 27 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 4, 2014 AGM minutes:** Motion by 114-150, seconded by 309-155 to approve the January 4, 2014 AGM minutes. Motion carried.
6. **Business arising from the January 4, 2014 AGM minutes:**
 - a) Common road: Parking on the main road is not permitted. This road is classified as a fire lane. Contractors will be reminded to not park on the road as well.
 - b) Stop sign at Three Sisters Parkway: The sign is now back where it belongs.
 - c) Snow removal: The contractor will be reminded to not pile snow at the top of the road.
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 205-150, seconded by 303-150, to appoint Cremers & Elliott as auditors for the year ending August 31, 2015. Motion carried.
9. **New Business:**
 - a) Thank you: The social committees from each building have joined efforts in organizing a group 'get to know your neighbour' event. A good time was had by all who attended.
 - b) 2016 AGM date: The Boards have proposed that the next AGM be scheduled on January 9, 2016 as the first Saturday in January is the 2nd and quorum might be difficult to achieve. It would return to the first Saturday in the following year.

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

- (a) The following unit owners volunteered to serve on the Board of Directors: 121-150, 205-150 & 113-150. Unit 102-150 was nominated by 116-170, unit 114-170 was nominated by 116-170 and 303-150 was nominated by 104-170. Both nominations accepted. As there are only 5 members permitted on the Board as per the bylaws, an election was held. No objection to Gibson Rencz and Becki Kochan of PEKA to act as the scrutineers. As a result of the election, the following owners were elected to serve on the Board of Directors for the 2014-15 year.

(1) Nominee	Nominated by / volunteered
Alex Howell (121-150)	Volunteer
Robert Vanderzweerde (205-150)	Volunteer
Loane Schryburt (102-150)	Nominated by unit 116-170
Blair Birch (114-170)	Nominated by unit 116-170
Jessica Sturgeon (113-150)	Volunteer

The owners present thanked the out going Board members for all their work.

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

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

Motion by 309-155, seconded by 208-155, to approve the Board as nominated and volunteered. Motion carried.

- 11. Adjournment:** Motion to adjourn at 1:06 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