

**Crossbow Point Condominium  
Board of Directors Meeting  
Held January 3, 2015 after the Annual General Meeting**

**In Attendance:** David Minifie, Don Lawrence, Murray Lambert, Lawrence Nyman and Anne Forbes; with Gibson Rencz and Becki Kochan from PEKA.

1. **Meeting Call to Order:** 2:50 p.m. by David.
2. **Board Positions:** Motion by Murray, seconded by Anne, to approve the officers as volunteered:
  - (a) Chair: David Minifie
  - (b) Vice Chair: Don Lawrence
  - (c) Secretary: Lawrence Nyman
  - (d) Treasurer: Anne Forbes
    - (1) Treasurer will be contacted by email when cheques are ready.
    - (2) Signing: treasurer must come in to sign & sign by the 20<sup>th</sup> of the month.
  - (e) Second Signing Authority: will be notified by the Treasurer if they are unable to sign the cheques: David Minifie
  - (f) Director: Murray Lambert
3. **Set Next Meeting Date:** February 28, 2015
- 4.
5. **Adjournment:** 3:00 p.m. by David

*DISCLAIMER: Until reviewed and approved at a future Board of Directors meeting, at which time changes may be made, minutes are unapproved.*