

Crossbow Condominium #0310034
Annual General Meeting
January 9, 2016 at 12:00 p.m.at the Coast Hotel

1. **Call to order:** Meeting called to order at 12:06 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:** 42 units present and 28 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 3, 2015 AGM minutes:** Motion by 208-155, seconded by 113-150 to approve the January 3, 2015 AGM minutes. Motion carried.
6. **Business arising from the January 3, 2015 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.
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 of 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 113-150, seconded by 121-150, to appoint Cremers & Elliott as auditors for the year ending August 31, 2016. Motion carried.
9. **New Business:**
 - a) Thank you: The social committees from both Crossbow Point and Crossbow Landing of co-ordinated efforts to organize selective joint social events.
 - b) Communication: The Board Presidents (Point and Landing) get together throughout the year to discuss items pertaining to Crossbow as a whole.
 - c) 2017 AGM date: The Boards have proposed that the next AGM be scheduled on January 7, 2017. Please plan on attending, or submit your proxy, to ensure quorum is achieved.
10. **Election of Crossbow Landing Board and Crossbow Point Board:**
 - (a) Crossbow Landing: The following unit owners volunteered to serve on the Board of Directors: 121-150, 113-150, 102-150 and 114-170 volunteered. Unit 320-170 was nominated by 114-170. Nomination accepted. Motion by unit 101-170, seconded by 104-170 to cease nominations and accept the Board as volunteered and nominated. Motion carried.

Nominee	Nominated by / volunteered
Alex Howell (121-150)	Volunteer
Loane Schryburt (102-150)	Volunteer
Blair Birch (114-170)	Volunteer
Jessica Sturgeon (113-150)	Volunteer
Doug Sims (320-170)	Nominated by unit 114-170

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The owners present thanked Robert Vanderzweerde for his years of service on the Board and wish him well in his new endeavors.

- (b) Crossbow Point: The following unit owners volunteered to serve on the Board of Directors: 303-175, 310-175 and 314-175. Unit 309-155 was nominated by 104-155. Nomination accepted. Unit 208-155 was nominated by unit 315-155. Nomination accepted. Motion by unit 106-155, seconded by 315-155 to cease nominations and accept the Board as volunteered and nominated. Motion carried

Nominee	Nominated by / volunteered
Don Lawrence (303-175)	Volunteer
David Minifie (310-175)	Volunteer
Anne Forbes (314-175)	Volunteer
Brent Robertson (309-155)	Nominated by unit 104-155
Gottfried Haase (208-155)	Nominated by unit 315-155

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11. **Adjournment**: Motion to adjourn at 12:44 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