

**Crossbow Point Condominium
Board of Directors Meeting Minutes
Held November 10, 2017 at 3:55 p.m. onsite**

In attendance: David Minifie, Anne Forbes, Gottfried Haase, Brent Robertson and Ron Davies

Regrets: None

PEKA: Gibson Rencz

- 1) **Meeting call to order:** The meeting was called to order at 3:55 p.m. by David. No objections from those in attendance to Gibson recording the Minutes.

- 2) **Security proposal:** Prior to the meeting, an extensive review of the security proposal submitted by Bordo Security was carried out. The review included the owner of Bordo Security answering questions posed by the Board and PEKA. Motion by Ron, seconded by Anne, to proceed with Bordo Security to replace the fob and camera system as discussed with the approximate cost of \$50,000 given minor scope changes from the original proposal as a result of the onsite consultation. Motion carried.

- 3) **Next meeting date(s):**
 - a. December 9, 2017 at 10:00 a.m. joint meeting with Landing at PEKA
 - b. December 9, 2017 at 11:00 a.m. after joint meeting at PEKA

- 4) **Adjournment:** 4:15 p.m. by David.