

**Crossbow Joint Condominium  
Board of Directors Meeting Minutes  
Held December 8, 2018 at 10:00 a.m. at PEKA**

In attendance:

**CB Landing:** Virginia Haase, Doug Macdonald, Ron Suttie and Leslie Lewis

**CB Point:** David Minifie, Anne Forbes, Brent Robertson and Gottfried Haase

**Teleconference:** None

**Regrets:** Ron Davies

**PEKA:** Gibson Rencz

- 1) **Meeting call to order:** The meeting was called to order at 10:01 a.m. by Doug. No objections from those in attendance to Gibson recording the minutes and Doug chairing the meeting.
- 2) **Additions to the agenda/approval of the agenda:** Motion by Gottfried, seconded by Leslie to approve the agenda as presented. Motion Carried.
- 3) **Approval of the December 9, 2017 Board meeting minutes:** Motion by Anne, seconded by Virginia to approve the December 9, 2017 Board meeting minutes as presented. Motion carried.
- 4) **Business arising from the December 9, 2017 Board meeting minutes.**
  - a) Bylaw review and Condo Act proclamation: At last year's AGM, the topic was brought up and some owners expressed interest in joining a Bylaw revision committee. The discussions were tabled as the Act Regulations are still waiting to be proclaimed. The topic will be raised at the AGM again this year to see if there is more interest.
- 5) **New Business:**
  - a) Preparation for AGM on January 5, 2019: The agenda for the day was discussed with the Board. Security will be discussed at the AGM as well.
  - b) Financial Statements: Motion by Doug, seconded by Brent to delegate the approval of the consolidated financial statement to each Board Treasurer. Motion carried.
- 6) **Set next meeting date:** December 7<sup>th</sup>, 2019 at 10:00 a.m.
- 7) **Adjournment:** 10:34 a.m. by Doug.