

Crossbow Condominium #0310034
Annual General Meeting
January 5, 2019 at 12:00 p.m.at the Coast Hotel

1. **Call to order:** Meeting called to order at 12:00 p.m. by Doug Macdonald. No objections from those in attendance for Becki Brouwer of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 71 units present and 34 by proxy. Quorum declared.
3. **Proof of notice of meeting or waiver of notice:** Proof of meeting acknowledged by those in attendance.
4. **Reports:**
 - a) Specific reports from the Landing were presented earlier at their ACM. Similarly, specific reports for Point will be presented at their ACM after this meeting.
 - b) Social Committee: Thank you to both Social Committees for the combined joint events. Each Committee hosted an event and owners look forward to more in the future.
 - c) Board collaboration: The two Boards, through the respective Presidents, Doug Macdonald (Landing) and David Minifie (Point) took the opportunity to collaborate on various business matters.
5. **Approval of the January 6, 2018 AGM minutes:** Motion by 115-175, seconded by 217-175 to approve the January 6, 2018 AGM minutes as presented. Motion carried.
6. **Business arising from the January 6, 2018 AGM minutes:**
 - a) Auditor: PEKA obtained 3 quotes for the Boards to review. Cremers & Elliot did come in with the lowest quote and are familiar with the condominiums. The Boards will recommend Cremers & Elliot be appointed for another year.
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 217-150, seconded by 322-150, to appoint Cremers & Elliott as auditors for the year ending August 31, 2019. Motion carried.
9. **New Business:**
 - a) Condominium Act changes: The Act was passed in December 2014. Implementation has been staged by the Government with regulations being released over time. While some of the new regulatory changes took effect in 2018, they had little to no effect on us as they dealt primarily with developers. Recently announced regulations will be coming into effect in two stages: the first set on July 1, 2019 and the second set on January 1, 2020. With these changes, some areas of our existing bylaws will need to be addressed as they are no longer relevant. To make these revisions, 75% of the owners would need to vote in favour.

- b) Deductible Insurance: Owners are reminded to ensure they carry adequate coverage in the event an insurance deductible is ever assessed back to their unit.
- c) 2020 AGM date: The Boards have proposed that the next AGM be scheduled on January 4, 2020. Please plan on attending, or submit your proxy, to ensure quorum is achieved.
- d) Security: Owners are reminded to always lock vehicles and storage lockers. Earlier this year, 2 individuals used a crowbar to break into the Landing buildings where they accessed the parkade and stole items from unlocked vehicles and lockers. The video surveillance in both buildings did eventually lead to a successful apprehension by the RCMP.

9. **Election of Crossbow Landing Board and Crossbow Point Board:**

- (a) Crossbow Landing: The following unit owners volunteered to serve on the Board of Directors: 110-170, 218-150, 303-150 and 104-170. Unit 322-150 was nominated by unit 303-150. Nomination accepted. Motion by unit 101-170, seconded by 302-150 to cease nominations. Motion carried. Motion by unit 108-150, seconded by unit 215-150 to accept the Board as volunteered and nominated. Motion carried.

| Nominee | Nominated by / volunteered |
|--------------------------|----------------------------|
| Leslie Lewis (110-170) | Volunteer |
| Ron Suttie (218-150) | Volunteer |
| Doug Macdonald (303-150) | Volunteer |
| Jim Bell (322-150) | Nominated by 303-150. |
| Virginia Haase (104-170) | Volunteer |

- (b) Crossbow Point: The following unit owners volunteered to serve on the Board of Directors: 310-175, 314-175, 208-155, 212-175 and 309-155. Motion by unit 217-155, seconded by 115-175 to cease nominations. Motion carried. Motion by unit 207-175, seconded by unit 102-175 to accept the Board as volunteered. Motion carried

| Nominee | Nominated by / volunteered |
|---------------------------|----------------------------|
| Ron Davies (212-175) | Volunteer |
| David Minifie (310-175) | Volunteer |
| Anne Forbes (314-175) | Volunteer |
| Brent Robertson (309-155) | Volunteer |
| Gottfried Haase (208-155) | Volunteer |

- 10. **Adjournment**: Motion to adjourn at 1:13 p.m. by 111-175.

DISCLAIMER: Until reviewed and approved at a future Annual Committee meeting, at which time changes may be made, minutes are unapproved