

Crossbow Point Condominium Corporation
Board of Directors Meeting
March 23, 2020 at CROSSBOW POINT -13.00 hours

Directors in Attendance: David Minifie, Ron Davies, Gottfried Haase, Anne Forbes, Marthe Boissonnault
Unable to attend:

Where as: The revised Phase II Alberta Condominium Regulations came into effect January 1,2020. Part 10, item (10) of the Regulations states:

A corporation shall, by March 31, 2020, (a) comply with section 32.1(4) of the Act in respect of all rules that were in effect immediately before January 1, 2020, and (b) ensure that all owners and all unit occupants receive a copy of all rules that are in effect.

Where as: Part 73.6 states in part:

73.6(1) Subject to subsections (2), (3) and (4), at least 30 days before a new rule is to come into effect, a corporation shall (a) provide written notice of the new rule

Resolution:

Be it resolved: The Board of Directors of Crossbow Point Corporation approve the document, Crossbow Point Rules, as presented to the Board on this date, with distribution of said document by PEKA to all Owners by March 31, 2020.

MOTION by Gottfried Haase

SECONDED by Ron Davies

APPROVED BY ALL at 13:20 hours

Meeting adjourned by Anne Forbes, at 13:25 hours

Signed by Secretary:


Gottfried Haase