

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 10, 2014

Pursuant to the By-Laws, the 2014 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 10, 2014. Eric Patt called the meeting to order at 8:05 p.m. at the Larry Laschen Community Center. It was noted a quorum was present.

BOARD MEMBERS PRESENT: Eric Patt – President
John Johnsen – Treasurer
Matt Dubin – Director
Allan Woodrow – Director

BOARD MEMBERS ABSENT: No Board Members were absent.

CERTIFICATION OF QUORUM

The Board of Directors has established and certified a quorum of 20% by proxies remitted or in person. 49 homeowners were represented either in person or by proxy; 39 were needed for quorum.

APPROVAL OF 2013 ANNUAL MEETING MINUTES

The November 11, 2013, Annual Meeting minutes were presented for review and discussion.

Motion: Upon motion duly made by Allan Woodrow, seconded by Matt Dubin, and unanimously carried, the November 11, 2013, Annual Meeting minutes were approved as submitted.

ELECTION RESULTS

There are three candidates running for three open positions on the Board. The candidates are Matt Dubin, John Keister and Eric Patt. All three candidates were elected by acclamation and each will serve a two year term.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Motion: Upon motion duly made by Matt Dubin, seconded by Allan Woodrow and unanimously carried, the meeting adjourned at 8:11 p.m.