

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 11, 2013

Pursuant to the By-Laws, the 2013 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 11, 2013. Eric Patt called the meeting to order at 8:09 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. 43 homeowners were represented either in person or by proxy.

APPROVAL OF 2012 ANNUAL MEETING MINUTES

The November 12, 2012, Annual Meeting minutes were presented for review and discussion.

Motion: Upon motion duly made by Allan Woodrow, seconded by John Johnsen, and unanimously carried, the November 12, 2012, Annual Meeting minutes were approved as submitted.

ELECTION RESULTS

There are two candidates running for two open positions on the Board. The candidates are Allan Woodrow and Tim Zurow. Allan Woodrow and Tim Zurow were elected to the two open positions on the Board of Directors by acclamation and each will serve a two year term. Next year, three positions will be open on the Board.

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 Tim Zurow, seconded by Matt Dubin and unanimously carried, the meeting adjourned at 8:10 p.m.