

**CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION**  
**ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 13, 2019**

Pursuant to the By-Laws, the 2019 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 13, 2019. Trayton Jay called the meeting to order at 7:49 P.M. at the Village of Vernon Hills Village Hall, Vernon Hills, IL 60061. Quorum was achieved.

**BOARD MEMBERS PRESENT:**   Maureen Collier - Treasurer  
  Bill Thorsen - Director  
  Trayton Jay – Director

President Cori Smith and Director Joanne Gerlach were not present.

**CERTIFICATION OF QUORUM**

A quorum was established with 39 owners represented either in person or by proxy.

**APPROVAL OF 2018 ANNUAL MEETING MINUTES**

The Annual Election Meeting minutes from November 14, 2018 were reviewed.

**Motion:** Upon a motion made by Trayton Jay, seconded by Bill Thorsen and unanimously carried, the meeting minutes from November 14, 2018 were approved.

**PUBLIC COMMENTS**

No homeowners were present at the meeting.

**ELECTION RESULTS**

There are two candidates running for two open positions on the Board. The candidates are Maureen Collier and Ryan LaLonde.

**Motion:** Upon a motion made by Trayton Jay, seconded by Bill Thorsen and unanimously carried, all candidates were elected by acclamation and each will serve a two-year term.

**Motion:** Upon a motion made by Trayton Jay, seconded by Bill Thorsen and unanimously carried, board member positions are as follows:

President: Ryan LaLonde  
Treasurer: Maureen Collier  
Secretary: Trayton Jay  
Director: Joanne Gerlach  
Director: Bill Thorsen

**OLD BUSINESS**

There was no old business to report.

**NEW BUSINESS**

There was no new business to report.

**ADJOURNMENT**

**Motion:** Upon motion made by Bill Thorsen, seconded by Trayton Jay and unanimously carried, the meeting was adjourned at 8:09 P.M.

Respectably Submitted,  
Jim Schaffnit, McGill Management