

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNER'S ASSOCIATION MEETING
November 12, 2012

Pursuant to the by-laws, the 2012 Annual meeting of the Centennial Crossing Homeowners Association Board of Directors was held November 12, 2012. President Eric Patt called the meeting to order at 8:07 p.m. at the Larry Laschen Community Center.

Board Members Present: Eric Patt
John Johnsen
Allan Woodrow

Certification of a Quorum:

The Association has established and certified a quorum of 20% by both proxies remitted and homeowners in attendance at the meeting. Fifty-eight homeowners were represented with in person or by proxy.

Approval of Minutes from 2011 Annual Meeting:

Eric Patt asked for a motion to approve the minutes from November 2011 annual meeting with the change of the title from *Board of Directors Meeting* to *Annual Homeowner's Association Meeting*. Motion was made by Allan Woodrow, seconded by John Johnsen, all in favor. Motion passed. Minutes approved.

Issue Ballots:

Ballots were issued to homeowners present.

Election of the Board of Directors

There are two candidates running for two open positions on the board. The candidates are Eric Patt and John Johnsen.

Ballots were passed out and votes were cast. There were no 'write-ins' on the ballots, therefore; the election was by acclamation.

Eric Patt and John Johnsen were elected to the two open positions on the Board of Directors and each will serve a two year term. There will also be one open position on the Board of Directors that was unable to be filled at this time.

Adjournment:

Motion: President, Eric Patt asked for a motion to adjourn the 2012 annual meeting, motion made by John Johnsen, seconded by Allan Woodrow and unanimously carried, the meeting adjourned at 8:19 p.m.

Respectfully submitted by:
Jessica Khoury