

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 14, 2018

Pursuant to the By-Laws, the 2018 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 14, 2018. Cori Smith called the meeting to order at 7:56 P.M. at the Village of Vernon Hills Village Hall, Vernon Hills, IL 60061. It was noted a quorum was achieved.

BOARD MEMBERS PRESENT: Cori Smith – President
Maureen Collier– Treasurer
Bill Thorsen– Director
Trayton Jay-Director
Joanne Gerlach– Director

CERTIFICATION OF QUORUM

A quorum was established either in person or by proxy.

APPROVAL OF 2017 ANNUAL MEETING MINUTES

2017 Annual Meeting Minutes were previously approved in December 2017. No minutes were presented for approval.

PUBLIC COMMENTS

No homeowners were present at the meeting.

ELECTION RESULTS

There are three candidates running for three open positions on the Board. The candidates are Trayton Jay, Joanne Gerlach and Bill Thorsen.

Motion: Upon a motion made by Trayton Jay, seconded by Maureen Collier 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, all members will retain their offices. Offices are presented above.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Motion: Upon motion made by Cori Smith, seconded by Trayton Jay and unanimously carried, the meeting adjourned at 8:10 P.M.

Respectably Submitted,
Jim Schaffnit
McGill Management