

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 10, 2020

Pursuant to the By- Laws, the 2020 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 10, 2020. Ryan LaLonde called the meeting to order at 8pm via Zoom. Quorum was achieved.

Board Members Present: Ryan LaLonde – President
Maureen Collier – Treasurer
Trayton Jay – Secretary
Bill Thorsen – Director
Joanne Gerlach – Director

Certification of Quorum

A quorum was established with 55 owners either in person or by proxy.

Approval of 2019 Annual Meeting Minutes

The Annual Election Meeting minutes from November 13, 2019 were reviewed.

Motion: Upon a motion made by Maureen Collier, seconded by Bill Thorsen, and approved by Trayton Jay and Joanne Gerlach, the meeting minutes from November 13, 2019 were approved. Ryan LaLonde abstained from voting.

Public Comments:

No public comments at this meeting

Election Results:

There are four candidates running for three open positions on the Board. The candidates are Margaret Rausa, Jen Sobacki, Joel Skinner and Chris Heier. The vote tallies are

Margaret Rausa: 47

Jennifer Sobacki: 45

Chris Heier: 29

Joel Skinner: 28

Motion: Upon a motion made by Maureen Collier, seconded by Trayton Jay and unanimously carried, Margaret Rausa and Jennifer Sobacki are elected by acclamation and each will serve a two year term.

Motion: Upon a motion made by Maureen Collier, seconded by Bill Thorsen, approved by Jennifer Sobacki and Maggie Rausa, to provisionally appoint roles until the fifth board member is seated as follows:

President: Margaret Rausa

Treasurer: Maureen Collier

Secretary: Jennifer Sobacki

Director: Bill Thorsen

Motion: Upon a motion made by Maureen Collier, seconded by Jennifer Sobacki and unanimously carried, to approve the proposed 2021 budget as presented to the board and homeowners.

Old Business

There was no old business to report

New Business

Special Emergency meeting to settle the fifth board seat set for Thursday November 19th at 6:30pm via Zoom. Jen Sobacki will set up the zoom as well as work with Trayton to notify residents of the special, emergency meeting.

Adjournment

Motion: Upon motion made by Bill Thorsen, seconded by Maureen Collier and unanimously carried, the meeting was adjourned at 8:21pm.

Minutes prepared by Maureen Collier