

***CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION***  
**ANNUAL BOARD OF DIRECTORS MEETING**  
**November 14, 2011**

---

Pursuant to the by-laws, the 2011 Annual meeting of the Centennial Crossing Homeowners Association Board of Directors was held November 14, 2011. President Eric Patt called the meeting to order at 8:01 PM at the Larry Laschen Community Center.

**Board Members Present:** Eric Patt  
John Johnsen  
Allan Woodrow  
Susan Finerty  
Mike Ryan

**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-three homeowners were represented with in person or by proxy.

**Approval of Minutes From 2010 Annual Meeting:**

Eric Patt asked for a motion to approve the minutes from November 2010 annual meeting with the change of the title from Board of director to Annual Board of Directors Meeting motion by Allan Woodrow, seconded by Mike Ryan, 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 Ronna Streiff and Allan Woodrow.

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

Allan Woodrow and Ronna Streiff were elected to the two open positions on the Board of Directors and each will serve a two year term.

**Old Business:**

None

**New Business:**

None

**Adjournment:**

**Motion:** President, Eric Patt asked for a motion to adjourn the 2011 annual meeting, motion made by Allan Woodrow, seconded by Mike Ryan and unanimously carried, the meeting adjourned at 8:06 pm.

Respectfully submitted by:  
Jessica Khoury