

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS ASSOCIATION MEETING – NOVEMBER 9, 2015

Pursuant to the By-Laws, the 2015 Annual Homeowners Association Meeting of the Centennial Crossing Homeowners Association was held on November 9, 2015. Eric Patt called the meeting to order at 8:15 P.M. at the Larry Laschen Community Center. It was noted a quorum was present.

BOARD MEMBERS PRESENT: Eric Patt – President
Tim Zurow – Treasurer
Matt Dubin – Director

BOARD MEMBERS ABSENT: No Board Members were absent.

CERTIFICATION OF QUORUM

The Board of Directors has established and certified a quorum of 20% of homeowner participation either in attendance or represented by proxy. 41 homeowners were represented, with 39 needed for quorum.

APPROVAL OF 2014 ANNUAL MEETING MINUTES

The November 10, 2014, Annual Meeting minutes were presented for review and discussion.

Motion: Upon motion duly made by Julie Knier, seconded by Tim Zurow, and unanimously carried, the November 10, 2014, Annual Meeting minutes were approved as submitted.

ELECTION RESULTS

There are two candidates running for two open positions on the Board. The candidates are Julie Knier and Jay Trayton. The two candidates were elected by acclamation and each will serve a two year term.

Motion: Upon motion duly made by Julie Knier, seconded by Matt Dubin, and unanimously carried, the candidates were elected by acclamation.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Motion: Upon motion duly made by Julie Knier, seconded by Tim Zurow and unanimously carried, the meeting adjourned at 8:50 P.M.