

Centennial Trails HOA – Board meeting

Thursday, February 6, 2020

home of David Klamann and Gary Gallegos (5330 Centennial Trail)

These minutes approved by the Board at a Board meeting: Feb. 29, 2020.

Board present:

Doug Sparks (Vice President)

Randy Doriese (Secretary; recording minutes)

Ryan Lowe (President)

Michael Ting (Vice President)

David Klamann (Treasurer)

Board absent:

none

Community:

none

Agenda:

1) discuss draft of bylaws provided to board on Feb. 1 by our attorney, Dan Berkey.

7:10p: Ryan calls us to order

We spend two hours going through the draft of the bylaws, suggesting changes. Our plan is to have a final draft back from Dan Berkey within the next week or two, make our own final edits if needed, and then distribute a draft to the membership for comment well ahead of the planned March 12 annual meeting.

Adjourn 9:19.