

## **Centennial Trails HOA – Board meeting**

Tuesday, February 7, 2017

home of Rachel and Randy Doriese (5270 Centennial Trail)

*These minutes approved by the board by email in February, 2017.*

### **Board present:**

David Klamann (newly elected to 3-year term)

Andy Edmondson (2 years remaining on a 3-year term)

Randy Doriese (2 years remaining on a 3-year term; recording minutes)

Charles Minter (1 year remaining on a 2-year term)

Lou Supino (1 year remaining on a 2-year term)

### **Board absent:**

none

### **Community:**

none

### **Agenda:**

- Select offices for 2017.

**Charles calls us to order at 9:01pm.** This is about 5 minutes after the end of the annual meeting of the association.

We select the following offices. These are agreed upon unanimously:

- Charles Minter: President
- Lou Supino: Vice President
- David Klamann: Vice President
- Andy Edmondson: Treasurer
- Randy Doriese: Secretary

David will be added as a signatory to the CTHOA bank account, with Andy's help.

**Adjourn 9:12p.**