

HOA Annual Meeting Thursday, March 12, 2020 at 7pm
5330 Centennial Trail (home of David Klamann and Gary Gallegos)

Current board:

Ryan Lowe, President – Board term expires in 1 year
Michael Ting, Vice President – Board term expires in 1 year
David Klamann, Treasurer – Board term is expiring
Randy Doriese, Secretary – Board term expires in 2 years
Doug Sparks, Vice President – Board term expires in 2 years

Agenda:

- 0) Establishment of quorum, welcome, and opening remarks.
- 1) discuss proposed new Bylaws. Any suggested modifications?
- 2) Membership vote to adopt new Bylaws?
- 3) 2019 financial report and discussion of 2020 budget and dues.
The Board proposes that Dues be raised to \$550 in 2020.
- 4) Spring Cleanup.
- 5) Neighborhood Gatherings.
- 6) Legal opinion of CTHOA's attorney regarding the enforceability of our "single-family" rental Covenant.
(This discussion will fulfill the board's annual legal requirement to inform the HOA about CCIOA matters.)
- 7) Open floor.
- 8) Election of one Board member.

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