

Annual Meeting of the Association – Centennial Trails Homeowners Association

Thursday, March 18, 2021 at 7pm

Due to the COVID-19 pandemic and ongoing restrictions on in-person gatherings, this will not be a traditional, in-person meeting. Instead, this will be a virtual meeting on the Zoom platform.

Meeting attendees can connect to this Zoom meeting via many modern internet-connected devices, such as desktop or laptop computers, tablets, or smartphones. Attendees can either download the (free) Zoom application to their device or connect (also for free) via a standard internet browser. Device audio (or a cellphone or telephone) is required to hear the meeting. A microphone (or a cellphone or telephone) is required to speak. A display screen allows attendees to see other attendees and projected meeting materials. A camera (built-in camera on a smartphone, tablet, or laptop or webcam on a desktop computer) will allow an attendee to have others be able to see her/him. CTHOA members who need IT support or advice should contact the board well before the meeting.

We will open the Zoom link at 6:45 pm. Attendees are welcome to join between 6:45 and 7:00 pm to test audio and video. We plan to call the meeting to order at or soon after 7:00 pm.

Connection options:

- a) From an internet browser (Passcode not required to enter meeting via this link):
<https://us02web.zoom.us/j/82014094961?pwd=NGVFWWRlaDJ4THY4OU4rTk50Y0RzQT09>
- b) To enter the meeting from the Zoom app (available at zoom.us/download)
 - o Meeting ID: 820 1409 4961
 - o Passcode: 123123
- c) The meeting audio may also be accessed via cellphone or land-line telephone, with or without the video connections described in (a) and (b) above: call (669) 900-6833 and then enter the above Meeting ID and Passcode as prompted. Video attendees may choose their audio connection upon entering the meeting by clicking either “Join Audio by Computer” or “Phone Call.” Video attendees with limited internet bandwidth are strongly encouraged to consider the “Phone Call” audio option for better sound quality.

Current board:

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

Agenda (meeting starts at 7:00 pm):

- 0) Testing of Zoom connections (6:45 pm to 7:00 pm).
- 1) Verification of proxies, establishment of quorum, and welcome.
- 2) Acknowledgement of volunteers and donors
 - a. new picnic table in HOA park
 - b. snow removal
 - c. other acknowledgements proposed from the floor?
- 3) 2020 financial report and 2021 budget and dues.
- 4) Spring cleanup?
- 5) Neighborhood gatherings?
- 6) Open floor to comments and proposed motions.
- 7) Election of two board members.

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