

# **Annual Meeting of the Association – Centennial Trails Homeowners Association**

**Thursday, March 3, 2022 at 6:30 p.m.**

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 6:15 p.m. Attendees are welcome to join between 6:15 and 6:30 p.m. to test audio and video. We plan to call the meeting to order at or soon after 6:30 p.m.

## **Connection options:**

- a) From an internet browser (Passcode not required to enter meeting via this link):  
<https://us02web.zoom.us/j/83102320988?pwd=aS9iNOxlROlEdVVMtDd1Mi83WEc2Zz09>
- b) To enter the meeting from the Zoom app (available at [zoom.us/download](https://zoom.us/download) )
  - Meeting ID: 831 0232 0988
  - Passcode: 271828
- 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:**

Robert Smith, President	Board term expires in 2 years.
Beth Ornstein, Vice President	Board term expires in 2 years.
Doug Sparks, Vice President	Board term is expiring.
David Klamann, Treasurer	Board term expires in 1 year.
Randy Doriese, Secretary	Board term is expiring.

## **Agenda (meeting starts at 6:30 p.m.):**

- 0) Testing of Zoom connections (6:15 p.m. to 6:30 p.m.).
- 1) Verification of proxies, establishment of quorum, and welcome.
- 2) Acknowledgement of volunteers.
- 3) Update on HOA legal matters:
  - a. Recommended procedures for membership meetings (fulfills board’s requirement to educate members).
  - b. Lot inspections by Architectural Control Committee prior to home sales and some mortgage refinances.
  - c. Statement from the board president regarding sump pumps and drainage easements.
- 4) 2021 financial report and 2022 budget and dues. Proposed dues are \$575 for 2022.
- 5) Spring cleanup, including volunteers to coordinate this and possible dates.
- 6) Neighborhood gatherings, including volunteers to coordinate these.
- 7) Discussion of use of HOA email list: should we open this to more “neighborhood announcement” communications?
- 8) Pickup of plastic films for recycling by Ridwell.
- 9) Architectural Control Committee: select any new members?
- 10) Nomination and election of two board members. Doug Sparks and Randy Doriese have been nominated.

**END OF DOCUMENT**