

Annual Meeting of the Association – Centennial Trails Homeowners Association

Thursday, February 23, 2023 at 6:30 p.m.

Due to the COVID-19 pandemic and ongoing concerns about 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/87631550886?pwd=cWM4ZTBZSGhwWW9wM1NaWWtZekx1UT09>
- b) To enter the meeting from the Zoom app (available at zoom.us/download)
 - Meeting ID: 876 3155 0886
 - Passcode: 346584
- 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 encouraged to consider the “Phone Call” audio option for better sound quality.

Current board:

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

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) Brief discussion of Bylaws project and establishment the Bylaws Committee (fulfills the Board’s annual CCIOA requirement to educate Membership).
- 4) Brief discussion of snow removal and next steps.
- 5) 2022 financial report and 2023 budget and dues. Proposed dues for 2023 are \$625.
Per the Colorado Common Interest Ownership Act (CCIOA), unless the budget is vetoed, it is deemed to be approved.
A majority of ALL Association members is required to veto the budget.
- 6) Spring cleanup, including volunteers to coordinate this and possible dates.
- 7) Neighborhood gatherings, including volunteers to coordinate these.
- 8) Architectural Control Committee: select any new members?
- 9) Open floor.
- 10) Nomination and election of two Board members. There are two vacancies.
David Klamann has been nominated. No other candidates have been identified.

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