

Annual Meeting of the Association – Centennial Trails Homeowners Association

Thursday, 14th March, 2024 at 7:00 p.m

to be held at 5355 Centennial Trail (Pauline and Alex Duncan)

For the first time in several years we will hold an in-person meeting.

A Zoom teleconference will also be available for those who wish to use it. We will endeavour to ensure that people on the Zoom call can hear everything that is being said and they may be recognized to speak, though it is the nature of a 'hybrid' meeting like this that it may be more difficult for remote participants to interact.

Current board:

Alex Duncan, President	Board term expires in one year.
Robert Smith, Secretary	Board term expiring.
Beth Ornstein, Vice President	Board term expiring.
Doug Sparks, Vice President	Board term expires in one year.
David Klamann, Treasurer	Board term expires in two years.

Agenda (meeting starts at 7:00 p.m.):

- 0) Testing of Zoom connections (6:45 p.m. to 7:00 p.m.).
- 1) Verification of proxies, establishment of quorum, and welcome.
- 2) Acknowledgement of volunteers for many different tasks & duties.
- 3) Status of Bylaws project.
- 4) Snow removal. Report on this Winter. Do we keep the same system next year?
- 5) 2023 financial report and 2024 budget* and dues. Proposed dues for 2024 are \$425.
- 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.
Robert Smith has been nominated. No other candidates have been identified.

* Please remember that per the Colorado Common Interest Owners Act (CCIOA) there is not a vote to approve the budget, but rather a process to veto the budget. (67% of ALL members required to veto the budget).

Instructions for Remote Attendees:

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.

A laptop computer will be provided at the physical meeting location and connected to the Zoom session. The webcam view from that laptop will be limited and it is unlikely that remote attendees will be able to see everyone present in the room.

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

Connection options:

There are several alternative ways to connect.

Direct link to meeting:

- <https://us02web.zoom.us/j/86504571031?pwd=OE40akZ0NlISRU16N0p5Vm1WNFpmdz09>

From Zoom application on computer or mobile device (available at zoom.us/download):

- Meeting ID: 865 0457 1031
- Passcode: 832091

From the Zoom web site in web browser:

- <https://zoom.us/join>
- Meeting ID and passcode same as above

By phone:

- The meeting audio may be accessed via cellphone or land-line telephone, with or without the video.
- Call +1 719 359 4580 (Colorado Springs) or +1 669 900 6833 (San Jose, CA).
- Enter the meeting ID and passcode, as above, when prompted.

Video attendees may choose their audio connection upon entering the meeting by clicking either “Join Audio by Computer” or “Phone Call.”

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