

Annual Meeting of the Association – Centennial Trails Homeowners Association

Thursday, 20th March, 2025 at 7:00 p.m

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

The meeting will be held in person. 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 expiring.
Robert Smith, Secretary	Board term expires in two years.
Kevin Holtzclaw, Vice President	Board term expires in two years.
Doug Sparks, Vice President	Board term expiring.
David Klamann, Treasurer	Board term expires in one year.

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.
 - a. Snow
 - b. Gardening, weeding, clearing drains, tidying up
 - c. Contacting City re local issues that have arisen, e.g., along the bike path
 - d. Social events
 - e. Retiring Board members
 - f. All past iterations of docs subcommittee
 - g. Reminder that volunteers are covered by HOA personal injury insurance
- 3) Discussion and vote on new ByLaws.
- 4) Snow removal.
 - a. Report on this Winter. Do we keep the same system next year?
- 5) Finance
 - a. 2024 financial report
 - b. 2025 budget*
 - c. Investing the HOA surplus reserve
 - d. Proposed dues for 2025 are \$400.
- 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.

Alex Duncan and David Johnston have been nominated.

* 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://us04web.zoom.us/j/73238580985?pwd=bT2Iy43IzFoPNfNIFyRMQERLqMJgay.1>

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

- Meeting ID: 732 3858 0985
- Passcode: 141241

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 +1 720 707 2699 (Denver), +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York)
- Find a local number, wherever you are : <https://us04web.zoom.us/u/fjTqWmill>
- Enter the meeting ID and passcode, as above, when prompted. You have no “participant ID”.

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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