

**CASTLE PINES NORTH ASSOCIATION, INC.  
ANNUAL MEETING  
MEETING MINUTES**

**Tuesday, November 13, 2012  
7:00 P.M.**

**I. CALL TO ORDER**

The 2012 Annual Meeting of the Castle Pines North Association, Inc. (“the Association”) was held on the evening of November 12, 2012 at the Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado. The meeting was called to order at 7:03 p.m. by Board President, Steve Labossiere.

**II. APPROVAL OF AGENDA**

It was motioned to approve the agenda as presented. Motion was seconded. Motion passed unanimously by the Delegates/Members.

**III. INTRODUCTIONS**

Introductions were made.

**Board Members Present:** Steve Labossiere, Anna Mallinson, Gregg Fisher, Eric Ford, Joan Millspaugh and Steve Eller.

**Homeowners Present:** Al Whitehouse (Hidden Pointe), Wayne Abbott (HOA #2), Cody Huff, (Tapestry Hills), Ken Hide, (HOA #1),– Members were all thanked for attending the meeting.

**Representing Management:** Kim & Kelly Maguire with Premier Property Management, LLC.

**Others:** Mark Payne of the law firm of WLP&P.

**Delegates/Alternates Present:**

Don Van Putten (Pine Ridge)  
Eric Ford (Crossings)  
Steve Eller (Greenbriar)  
Jim Greathead (HOA 2)  
Doug Gilbert (HOA 1)  
Rex Lucas (Bramble Ridge)  
Paul Jaeger (Tapestry Hills)  
Gregg Fisher (Bristle Cone Single)  
Jamie Chaulk (Romar)  
Suki Fitzgerald (Hamlet)  
Tracey Dwyre (South Lynx)  
Paul Jacobson (Retreat)  
Anna Mallinson (Forest Park)  
Jeff Teter (Hidden Pointe)  
Ted Lohr (Bristle Cone Patio)  
Dennis Kuhlman (Stonecroft)

**Delegates Absent:**

Teke Sankey (North Lynx)  
Carol Padilla (Briar Cliff)  
Mike Henry (Winterberry)  
Scott Blaeser (Glen Oaks)  
Vacant (Estates at Buffalo Ridge)

#### **IV. VERIFICATION OF QUORUM AND PROOF OF NOTICE**

A quorum (51% needed) was verified as 77.7% of the Delegates were in attendance. (2,564 present out of 3,299 total Delegates). Proof of Notice was confirmed. Ms. Maguire noted that email notices were sent out to all Delegates and Alternates, mailings were completed to Delegates that did not have email addresses. An email blast was sent out on October 22, 2012 and posted at the Community Center and also an ad was posted in the Castle Pines Connection.

#### **V. ELECTION: INSPECTORS OF ELECTION**

Mr. Labossiere requested a show of hands from the audience who would like to volunteer to be the inspectors of the election ballots. Mr. Hide and Ms. Mallinson were approved as the inspectors.

#### **VI. ELECTION OF TWO DIRECTORS – THREE YEAR TERMS**

Two candidates submitted their names to be placed on the ballot: Steve Eller and Eric Ford. Mr. Labossiere asked for nominations from the floor. No nominations were made, therefore the nominations were closed. Both candidates then made statements regarding their interest in serving on the Board of Directors.

Casting of Ballots – since only two individuals were running and there were two Director positions open, a motion was made to vote by acclamation instead of using the secret ballots. Motion seconded. Motion passed unanimously. Mr. Eller and Mr. Ford will serve until the 2015 Annual Meeting.

#### **VII. APPROVAL OF 2011 ANNUAL MINUTES**

Ms. Mallinson noted one correction to the submitted minutes. A motion was made to approve the minutes as corrected. Motion seconded. Motion passed unanimously.

#### **VIII. OFFICER REPORTS**

Mr. Labossiere noted that in 2012 one of the primary goals of the Association was to build relations with the neighborhood associations by visiting them at their Board of Director meetings. The majority of the associations were visited. Mr. Labossiere also noted that in 2012 that we were not successful in nominations for the Community Inspiration Association Award and that would be a focus for 2013. Mr. Labossiere asked that the Board consider 2013 goals to be discussed in the upcoming monthly board meetings.

#### **IX. COMMITTEE REPORTS**

No reports

#### **X. UNFINISHED BUSINESS**

There was no unfinished business from the 2011 Annual Meeting.

## **XI. NEW BUSINESS**

- A. 2013 Budget and Financial Statements – Ms. Maguire reviewed the financial statements that included the 2013 Budget. Ms. Maguire opened it up to questions from the Membership.
- B. Next Annual Meeting Date – November 4, 2013 – 7404 Yorkshire Dr, Castle Pines, CO 80108.
- C. Ms. Maguire completed the required annual owner’s education with the audience.

## **XII. ELECTION RESULTS**

By vote of acclamation, Mr. Eller and Mr. Ford were re-elected to the Board to serve until 2015.

## **XIII. GENERAL DISCUSSION**

Ms. Maguire noted the next Delegate Meeting will be held on January 17, 2013 at 6 p.m. at the Community Center.

## **IX. ADJOURNMENT**

With no other business to come before the Board, a motion was made to adjourn the Annual Meeting at 7:20 p.m. The motion was seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®  
Community Manager