

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Thursday, August 31, 2017
6:30 PM – FIRST FLOOR CONFERENCE ROOM
360 Village Square Lane
Castle Pines, CO 80108

AGENDA

- I. CALL TO ORDER
 - A. Call Meeting to Order
 - B. Introductions/Roll Call
 - C. Homeowner Input Guidelines
 - D. Additions/Deletions/Modifications and Approval of Agenda

- II. Resignation Board Member – Melissa Sanders Page 1
 - A. Appoint Vice President

- III. DCSD Interim Superintendent – Erin Kane 7:15 p.m. – 7:30 p.m. Page 2

- IV. HOMEOWNERS FORUM

- V. COMMITTEE REPORTS
 - A. Social Events
 - 1. Concerts in the Park –September 2nd
 - 2. Discuss Rescheduling Funkiphino – Friday, 9/24 or Next Year
 - 3. Garage Sale – September 8th and 9th
 - B. Presidents Report

- VI. NEW BUSINESS Pages 4-6
 - A. Response from Shea Homes Regarding Referral Comments
 - B. Campaign Request – Committee Selection to Replace Melissa
 - C. 2018 Budget – Discussion/Timing

- VII. UNFINISHED BUSINESS

- VIII. APPROVAL OF MINUTES Pages 7-8
 - A. July 20, 2017

- IX. FINANCIAL REPORTS Pages 9-19
 - A. Review and Accept Financials –July 2017 Pages 20-21
 - B. Approve Payables Page 22
 - C. Delinquency Report - Update

- X. NEXT MEETING DATE – September 21, 2017 6:30 p.m. CP Library

- XI. ADJOURNMENT

Anna Mallinson – Term – **2019** –President
Vacant - Term – **2017** – Vice President
Kristy Buirge - Term **2018** – Secretary
Joan Millsbaugh – Term – **2019** – Treasurer

Gregg Fisher – Term – **2017**– Board Member
Patrick Dunn – Term – **2017** – Board Member
Chris Eubanks– Term – **2018** – Board Member