



BOARD OF DIRECTORS MEETING

Thursday, July 20, 2017
6:30 PM – CPN MASTER ASSOCIATION EVENT HALL
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. HOMEOWNERS FORUM
 - A. 7499 Berkshire Lane – Fence Request Page 1

- III. COMMITTEE REPORTS
 - A. Social Events
 - 1. Concerts in the Park –August 6th and September 2nd
Details posted on the website. Page 1A
 - 2. Addendum Regarding Concert Advertising Page 2
 - 3. Update on Refund from Infunity Events for Unsatisfactory Equipment

- IV. NEW BUSINESS

- V. UNFINISHED BUSINESS

- VI. APPROVAL OF MINUTES
 - A. June 15, 2017 Pages 3-4

- VII. FINANCIAL REPORTS
 - A. Review and Accept Financials –June 2017 Pages 5-14
 - B. Approve Payables Pages 15-16
 - C. Delinquency Report - Update Page 17

- VIII. NEXT MEETING DATE – August 31, 2017 6:30 p.m. CP Library

- IX. ADJOURNMENT

Anna Mallinson – Term – **2019** –President
Melissa Sanders - Term – **2017** – Vice President
Kristy Buirge - Term **2018** – Secretary
Joan Millspaugh – Term – **2019** – Treasurer

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