



BOARD OF DIRECTORS MEETING

Thursday, June 15, 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

- III. COMMITTEE REPORTS
 - A. Social Events
 - 1. Recap of Concerts in the Park – June 14, July 9, August 6, September 2 - Details posted on the website. Page 1
 - 2. Discussion on Food Truck for Concerts
 - 3. New Signage for Concerts – Lawn signs/Banners
 - 4. Update on Refund from Infunity Events for Unsatisfactory Equipment
 - 5. Party in the Pines August 25-27

- IV. NEW BUSINESS
 - A. Core Values Commitment – Review/Revise Page 2

- V. UNFINISHED BUSINESS

- VI. APPROVAL OF MINUTES
 - A. May 18, 2017 Pages 3-5

- VII. FINANCIAL REPORTS
 - A. Review and Accept Financials –May 2017 Pages 6-16
 - B. Approve Payables Pages 17-18
 - C. Delinquency Report - Update Page 19

- VIII. NEXT MEETING DATE – July 20, 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