

MASTER
ASSOCIATION 

**SPECIAL MEETING
BOARD OF DIRECTORS MEETING**

Thursday, November 9, 2017
5:45 PM – CPN Event Hall
360 Village Square Lane
Castle Pines, CO 80108

AGENDA

I. CALL TO ORDER

A Special Meeting was called by Board President Anna Mallinson on October 26, 2017 per the Bylaws, Section 8.02 – not less than 3 days' notice to each Director.

II. REVIEW AND APPROVAL 6TH AMENDMENT TO THE BYLAWS

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III. ADJOURNMENT