



**BOARD OF DIRECTORS MEETING**

Thursday, October 19, 2017  
6:30 PM – CPN 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. Discuss 2018 Concerts in the Park – Days/times Page 1
  
- IV. NEW BUSINESS
  - A. Annual Delegate Meeting Notice Pages 2-4
  
- V. UNFINISHED BUSINESS
  
- VI. APPROVAL OF MINUTES
  - A. September 21, 2017 Pages 5-6
  
- VII. FINANCIAL REPORTS
  - A. Review and Accept Financials –September 2017 Pages 7-17
  - B. Approve Payables Page 18
  - C. Delinquency Report - Update Page 19
  
- VIII. NEXT MEETING DATE – Annual Delegate Meeting - November 9, 2017 6:30 p.m. CP Library
  
- IX. ADJOURNMENT

Anna Mallinson – Term – **2019** –President  
Vacant - 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