

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Thursday, January 25, 2018
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. ELECTION OF OFFICERS – PRESIDENT, VP, SECRETARY, TREASURER

- III. HOMEOWNERS FORUM

- IV. COMMITTEE REPORTS
 - A. 2018 Event Schedule Page 1

- V. NEW BUSINESS
 - A. Signing of Core Values Commitment Handout
 - B. 2018 Regular Meeting Dates Page 2
 - C. 21-Day Referral Case Number – SB17-003 – Canyons Plat No. 2 Page 3
 - D. 7th Amendment – Signed Copy Pages 4-5
 - E. Advertising for 2018 Events – Review and Approve Pages 6-9
 - F. Management Contract

- VI. UNFINISHED BUSINESS

- VII. APPROVAL OF MINUTES
 - A. October 19, 2017 Pages 10-11
 - B. Special Meeting – November 9, 2017 Pages 12-15

- VIII. FINANCIAL REPORTS
 - A. Review and Accept Financials Pages 16-37
 - B. CD – Yield 1.9% Due – 6-21-2019 Page 38
 - C. Ratify Approval of CD – Action WO Meeting – 11-16-17
 - D. Approve Payables Pages 39-43
 - E. Delinquency Report – 2017 Owing 543 – 2018 Owing 399

- IX. NEXT MEETING DATE – March 15, 2018 - 6:30 p.m. CP Library

- X. ADJOURNMENT

Patrick Dunn – Term – **2020**
Mary Fletcher - Term – **2020**
Al Hoffman – Term – **2020**
Anna Mallinson – Term – **2019**
Joan Millspaugh – Term – **2019**
Kristy Buirge – Term **2018**
Chris Eubanks– Term – **2018**