



**BOARD OF DIRECTORS MEETING**

Thursday, March 15, 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. HOMEOWNERS FORUM
  
- III. COMMITTEE REPORTS
  - A. Update on Events – Signing of Concert Contracts, Book Swap, Concerts in the Park, Chamber Events/Sponsorships Pages 1-9
  - B. Garage Sale – Chris Eubanks – Assist again this Year w/Website?
  - C. Presidents Report
  
- IV. NEW BUSINESS
  
- V. UNFINISHED BUSINESS
  
- VI. APPROVAL OF MINUTES
  - A. January 25, 2018 Pages 10-12
  
- VII. FINANCIAL REPORTS
  - A. Review and Accept Financials – Jan/Feb 2018 Pages 13-31
  - B. Approve Payables Pages 32-34
  - C. Delinquency Report – 2017 Owing 57 – 2018 Owing 57 Pages 35-36
  
- VIII. NEXT MEETING DATE – May 17, 2018 - 6:30 p.m. CP Library
  
- IX. ADJOURNMENT

Patrick Dunn – Term – **2020 Member at Large**  
Mary Fletcher - Term – **2020 Secretary**  
Al Hoffman – Term – **2020 Member at Large**  
Anna Mallinson – Term – **2019 - President**  
Joan Millspaugh – Term – **2019 Treasure**  
Kristy Buirge – Term **2018 Vice President**  
Chris Eubanks– Term – **2018 Member at Large**