

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Thursday, May 17, 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 –
 - 1. Concerts Page 1
 - 2. Recap on Book Swap
 - 3. Concert Event Security
 - 4. Concert Event Insurance
 - 5. Garage Sale
 - 6. Food Truck Frenzy and Party in the Park - Update
 - 7. Thank you, Note from Carla Kenny Page 2

- IV. PRESIDENTS REPORT
 - A. Metro District Candidate Form – Recap Page 3

- V. NEW BUSINESS

- VI. UNFINISHED BUSINESS

- VII. APPROVAL OF MINUTES
 - A. March 15, 2018 Pages 4-5
 - B. April 25, 2018 Page 6

- VIII. FINANCIAL REPORTS
 - A. Review and Accept Financials – March and April Pages 7-26
 - B. Approve Payables Pages 27-30
 - C. Delinquency Report – Last Year (2017 Owing 25) Page 31
 - D. Handout of Final Accepted Audit

- IX. NEXT MEETING DATE – July 19, 2018 - 6:30 p.m. CP Library

- X. 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 Treasurer**
Kristy Buirge – Term **2018 Vice President**
Chris Eubanks– Term – **2018 Member at Large**