

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Wednesday, July 11, 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. City of Castle Pines – Michael Penny and Deborah Mulvey 6:35 p.m.- 6:45 p.m.
 - A. Discussion of National Fitness Campaign Pages 1-9

- III. HOMEOWNERS FORUM

- IV. COMMITTEE REPORTS
 - A. Update on Events –
 - 1. Concerts – Upcoming - July 22nd “Forever in Blue Jeans”
 - 2. Party in the Park – August 18, 2018 – 22-foot-high slide
 - 3. Garage Sale – September 14 & 15

- V. NEW BUSINESS
 - A. Sign New Bank Signature Cards
 - B. Social Media – Reminder
 - C. CPN Board Breakfast – City of Castle Pines Page 10
 - D. Thank You Card - From CP Chamber regarding Food Truck Event Page 11

- VI. UNFINISHED BUSINESS

- VII. APPROVAL OF MINUTES
 - A. May 19, 2018 Pages 12-14

- VIII. FINANCIAL REPORTS
 - A. Review and Accept Financials – May and June Pages 15-34
 - B. Approve Payables Pages 35-37
 - C. Delinquency Report Page 38
 - 1. Action without Meeting – Homeowner Delinquency

- IX. NEXT MEETING DATE – September 20, 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**