

CASTLE PINES NORTH ASSOCIATION, INC.
ANNUAL DELEGATE MEETING
MEETING MINUTES

Monday, November 4, 2013
6:30 P.M.

I. CALL TO ORDER

The 2013 Annual Delegate Meeting of the Castle Pines North Association, Inc. (“the Association”) was held on the evening of November 4, 2013 at the Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado. The meeting was called to order at 6:30 p.m. by Board President, Steve Labossiere.

II. APPROVAL OF AGENDA

Mr. Eller motioned to approve the agenda as presented. Motion was seconded. Motion passed unanimously by the Delegates.

III. INTRODUCTIONS

Introductions were made.

Board Members Present: Steve Labossiere, Anna Mallinson, Gregg Fisher, Joan Millspaugh and Steve Eller. Absent; Melissa Sanders.

Homeowners Present: James Einolf (Forest Park). Members were all thanked for attending the meeting.

Representing Management: Kim & Kelly Maguire with Premier Property Management, LLC.

Others: Mark Payne of the law firm of WLP&P.

Delegates/Alternates Present:

Frank Mancini (Pine Ridge)
Carolyn Plichta (Crossings)
Steve Eller (Greenbriar)
Jim Greathead (HOA 2)
Ken Hide (HOA 1)
Belinda King (North Lynx)
Jeff Teter (Hidden Pointe)
Ted Lohr (Bristle Cone Patio)
Gregg Fisher (Bristle Cone Single)
Jamie Chaulk (Romar)
Tom Marksham (Hamlet)
Tracey Dwyre (South Lynx)
Anna Mallinson (Forest Park)
David Thomas (Claremont Estates)

Delegates Absent:

Dennis Kuhlman (Stonecroft)
Jonathan Dodd (Briar Cliff)
Mike Henry (Winterberry)
Vacant (Glen Oaks)
Vacant (Estates at Buffalo Ridge)
Rex Lucas (Bramble Ridge)
Vacant (Tapestry Hills)
Vacant (Retreat)

IV. VERIFICATION OF QUORUM AND PROOF OF NOTICE

A quorum (51% needed) was verified. There were 2,564 Delegate votes present out of a total of 3,299, or 77.7%. Proof of Notice was confirmed. Ms. Maguire noted that email notices were sent out to all Delegates and Alternates, mailings were completed to Delegates that did not have email addresses. An

email blast was sent out on September 30, 2013 and reminder emails were sent out thereafter. Notice was posted at the Community Center and also announced at the 2012 Annual Meeting.

V. ELECTION: INSPECTORS OF ELECTION

Mr. Labossiere requested a show of hands from the audience who would like to volunteer to be the inspectors of the election ballots. Mr. Hide and Mr. Lohr were approved as the inspectors.

VI. ELECTION OF TWO DIRECTORS – THREE YEAR TERMS

Two candidates submitted their names to be placed on the ballot: Anna Mallinson and Joan Millspaugh. Mr. Labossiere asked for nominations from the floor. No nominations were made, therefore the nominations were closed.

Casting of Ballots – since only two individuals were running and there were two Director positions open, a motion was made by Mr. Labossiere to vote by acclamation instead of using the ballots. Motion seconded. Motion passed unanimously. Ms. Mallinson and Ms. Millspaugh will serve through the year 2016.

VII. APPROVAL OF 2012 ANNUAL MINUTES

A motion was made by Mr. Lohr to approve the minutes as submitted. Motion seconded and passed unanimously.

VIII. OFFICER REPORTS

Mr. Labossiere noted that the feedback was very positive regarding the social functions that the Association provided in 2012 to the membership. Mr. Labossiere also noted that in 2013 we were not successful in obtaining any nominations for the Community Inspiration Association Award. Mr. Labossiere asked that the Board consider 2014 goals to be discussed in the upcoming monthly board meetings.

IX. COMMITTEE REPORTS

No reports

X. UNFINISHED BUSINESS

There was no unfinished business from the 2012 Annual Meeting.

XI. NEW BUSINESS

- A. 2014 Budget and Financial Statements – Ms. Maguire reviewed the financial statements that included the 2014 Budget. Ms. Maguire opened it up to questions from the Membership.
- B. Next Annual Meeting Date – November 13, 2014 – 7404 Yorkshire Dr, Castle Pines, CO 80108, at 6:30 p.m.
- C. Ms. Maguire completed the required annual owner's education with the audience.

XII. ELECTION RESULTS

By vote of acclimation, Ms. Mallinson and Ms. Millspaugh were re-elected to the Board to serve through year end 2016.

XIII. GENERAL DISCUSSION

No comments.

IX. ADJOURNMENT

With no other business to come before the Board, a motion was made by Mr. Eller to adjourn the Annual Delegate Meeting at 6:49 p.m. The motion was seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®
Community Manager