

Castle Pines North Association, Inc.

Annual Meeting

November 9, 2010

7:00pm, Castle Pines Community Center (7404 Yorkshire)

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. VERIFICATION OF QUORUM AND PROOF OF NOTICE**
- 4. APPROVAL OF 2009 ANNUAL MEETING MINUTES**
- 5. OFFICER REPORTS**
- 6. COMMITTEE REPORTS**
- 7. ELECTION: Inspectors of Election**
- 8. ELECTION: Directors**
 - A. Statements of Director Candidates
 - B. Casting of Ballots
- 9. BUSINESS**
 - A. Ratification of 2011 budget
 - B. Next Annual Meeting: Tuesday, November 15, 2011
- 10. ELECTION RESULTS**
- 11. GENERAL DISCUSSION**
- 12. ADJOURNMENT**

Director Term Expirations:

Expiring 2010:

Anna Mallinson
Joan Millspaugh

Expiring 2011:

Keith Dodd
Jim Steavpack
Steve Labossiere

Expiring 2012:

Jack Zelkin
Larry Cook