

CASTLE PINES NORTH ASSOCIATION, INC.

Strategic Objectives Policy

Adopted April 15, 2010

The following policy has been adopted by the Castle Pines North Association, Inc., which is commonly known as the Master Association, at a regular meeting of the Board of Directors.

Purpose: To define and establish direction and guidance for the Board as best benefits the members of the Association.

For the purpose of this Policy, a Resident shall be defined the same as a Member from Section 2.37 of the Master Declaration, "any person or entity holding membership in the Master Association."

Clarification: The Board of Directors of the Master Association (the "Board"), taking into account the current circumstances surrounding the needs of the Residents, as the Board interprets those needs today, has adopted the following as a guide. It is intended to be a living document the Board will re-visit, revise and adapt as necessary, on a regular basis, in order to keep pace with changing circumstances and new challenges as they arise, in achieving the goals and stated purpose envisioned by the Master Association's Mission Statement, as defined in Section 2.02 of the Master Association's By-Laws.

NOW, THEREFORE, IT IS RESOLVED that the Master Association does hereby adopt the following as the Strategic Objectives Policy of the Master Association, as of the adoption date above. The Board will:

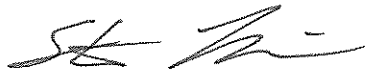
1. Provide a public forum at monthly Board meetings for all Residents, either through their Delegate or individually, to communicate individual concerns, share ideas, suggest community-wide programs, services or charitable events, and to voice their views on issues that concern the community as a whole.
 - A. Board members are also available to discuss any issue of importance at any time between meetings.
2. Promote the health, safety and welfare of the Residents and act to enhance the quality of life in the community as a whole.
3. Promote efficient and mutually beneficial communication between the Master Association, the City of Castle Pines North, the CPN Metro District and other third parties on behalf of the Residents, Subassociations, and the community as a whole.
4. Act as the community-wide advocate for all Residents:
 - A. A community-wide advocate provides an effective centralized authority to leverage and protect the collective interests and goals of Residents.
 - B. In practice, this allows all Residents to leverage their collective voices through a central advocate in order to achieve goals and objectives that can be more effectively realized when such an advocate acts on behalf of a large number of Residents.

5. Provide vital communication services for the benefit of, and use by, all current and future Residents via:
 - A. Timely, relevant and informative community-wide email alerts; and
 - B. Maintain the CPN Website (cpnhoa.org), which includes comprehensive and relevant up-to-date information of importance to all Residents, provides a centralized service registry, and serves as a portal to all Subassociations.
6. Promote and foster social interaction between and among Residents by promoting community-wide events and social programs and by spearheading and supporting community volunteers and programs.
7. Introduce and develop volunteer-based programs that provide a channel for Residents to participate in the community, and benefit charitable-related causes.
8. Support the Castle Pines Parks Authority in planning and building new parks in, or immediately adjacent to, the Master Association properties. Currently, seventy percent of all assessments collected by the Master Association are dedicated to the Castle Pines Parks Authority to plan and build new parks

The above and foregoing Strategic Objectives Policy is adopted by the Board of Directors of Castle Pines North Association, Inc., effective this 15th day of April, 2010.

Castle Pines North Association, Inc.

By:



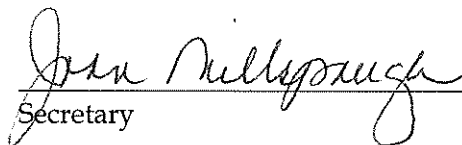
President

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing Strategic Objectives Policy has been adopted by the Castle Pines North Association, Inc., effective this 15th day of April, 2010.

Castle Pines North Association, Inc.

By:



Secretary