

CASTLE PINES NORTH ASSOCIATION, INC.

C/O PREMIER PROPERTY MANAGEMENT, LLC

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HIGHLANDS RANCH, CO 80163-2018

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OFFICIAL NOTICE OF THE ANNUAL DLEGATE MEETING

October 2, 2017

Dear Castle Pines North “Master” Delegate,

The Annual Meeting of the Castle Pines North “Master” Association, Inc. will be held on Thursday, November 9, 2017 at the Castle Pines Library, 360 Village Square Lane, Castle Pines, CO 80108, in the Castle Pines North Master Association Event Hall, beginning at 6:30 p.m. Sign in will begin at 6:00 p.m.

The purpose of this meeting is to approve the 2016 Annual Meeting minutes and to elect three (3) Directors, each for a three (3) year term.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Verification of Quorum and Proof of Notice of Meeting
5. Election of Inspectors of Election
6. Election of Three (3) Directors
7. Approval of 2016 Annual Meeting Minutes
8. Officers Report
9. Committee Reports
10. Unfinished Business
11. New Business (*Required Annual Member Training*)
12. Election Results
13. General Discussion
14. Adjournment

Current Director Terms are as follows:

Anna Mallinson – Term – **2019**

Joan Millspaugh – Term – **2019**

Gregg Fisher – Term – **2017**

Patrick Dunn – Term – **2017**

Vacant – Term – **2017**

Kristy Buirge – Term – **2018**

Chris Eubanks – Term **2018**

- **Current seated Directors, Patrick Dunn and Gregg Fisher have asked that their names be placed on the Election Ballot.**

If you have any questions, please contact Kim at Premier Property Management (303) 904-9374, or email kim@premierpropmgm.com . We look forward to seeing you at the meeting.

Respectfully,

Kim Maguire, CMCA® - CAM – CPN Master - Premier Property Management, LLC