



CASTLE PINES NORTH ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, November 9, 2017
5:45 P.M.

I. CALL TO ORDER

- I.** A Special Meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of November 9, 2017 at the Castle Pines Library, (Castle Pines North Event Hall), 360 Village Square Lane, Castle Pines, Colorado 80108. The meeting was called to order at 5:45p.m. by Board President, Anna Mallinson. Ms. Mallinson sent notice regarding a special meeting on October 26, 2017. Per the Bylaws, Section 8.02 – not less than 3 days notice to each Director. The Agenda was posted on the website along with an email blast to the Community on November 6, 2017. Board Members present; Anna Mallinson, Kristy Buirge, Gregg Fisher, Joan Millspaugh and Patrick Dunn. Absent Chris Eubanks.
Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC.

II. REVIEW AND APPROVAL OF 7TH AMENDMENT TO THE BYLAWS

Board Members were emailed the proposed amendment on October 26, 2017 for review. This Bylaw will allow for proxies at Delegate meetings for Quorum purposes only and allow for the Board to set meeting dates as needed by resolution. Ms. Buirge motioned to approve the 7th Amendment. Motion was seconded and passed unanimously.

III. ADJOURNMENT

Ms. Mallinson made a motion to adjourn the special meeting at 5:50 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CAM, CMCA[®]
Castle Pines North Association, Inc.