

CASTLE PINES NORTH ASSOCIATION, INC.

C/O PREMIER PROPERTY MANAGEMENT, LLC

Phone 303-904-9374 Fax 303-974-3292

P.O. BOX 632018

HIGHLANDS RANCH, CO 80163-2018

www.cpnhoa.org



OFFICIAL NOTICE OF THE ANNUAL DELEGATE MEETING

October 12, 2018

Dear Castle Pines North “Master” Delegate,

The Annual Delegate Meeting of the Castle Pines North “Master” Association, Inc. will be held on Thursday, November 15, 2018 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 2017 Annual Delegate Meeting minutes and to elect two (2) Directors, each for a three (3) year term.

As an important reminder, proxies for voting are not allowed for the Castle Pines North “Master” Association Annual Delegate Meeting, they are only allowed for **quorum purposes only**.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Verification of Quorum and Proof of Notice of Meeting
5. Election of Two (2) Directors
6. Approval of 2017 Annual Meeting Minutes
7. Officers Report
8. Committee Reports
9. Unfinished Business
10. New Business
 1. Required Annual Member Training
 2. 2019 Budget
11. Election Results
12. General Discussion
13. Adjournment

Current Director Terms are as follows:

Kristy Buirge– Term – **2018**

Chris Eubanks – Term – **2018**

Joan Millspaugh – Term – **2019**

Melissa Sanders – Term – **2019**

Patrick Dunn – Term – **2020**

Al Hoffman – Term **2020**

Mary Fletcher – Term – **2020**

- **Current seated Director, Kristy Buirge has asked that her name be placed on the Election Ballot. If you are interested in having your name placed on the ballot, please contact Kim at Premier Property Management. Contact info below.**

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

Respectfully,

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

Enclosure