



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

Wednesday, April 25, 2018
11:30 a.m.

I. CALL TO ORDER

A meeting of the Board of Directors for the Castle Pines North Association, Inc., was held via conference call at 11:30 a.m. to review and accept the 2017 Audit that was prepared by N.F. Foss, CPN, PC. The meeting was called to order at 11:33 a.m. by Board President, Anna Mallinson. Board Members present: Anna Mallinson, Joan Millspaugh, Kristy Buirge, Chris Eubanks and Patrick Dunn. Absent; Al Hoffman and Mary Fletcher, Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC. Kelly Maguire.

II. 2017 AUDIT

The following was reviewed at this meeting. 2017 preliminary Audit, Management Recommendation Letter, Management Representation Letter and the 2018 Audit Engagement Letter.

Ms. Millspaugh motioned to accept the 2017 Audit as presented. Motion was seconded and passed unanimously.

Ms. Buirge motioned to accept the 2018 Audit Engagement Letter for the Audit and Tax preparation. Motion was seconded and passed unanimously.

III. ADJOURNMENT

Ms. Mallinson made a motion to adjourn the meeting at 11:48 a.m. Motion was seconded and passed unanimously.

Respectfully submitted,

s/s Kim Maguire

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