



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

**Thursday, November 15, 2018**  
**7:30 P.M.**

**I. CALL TO ORDER**

A Special Meeting of the Board of Directors for the Castle Pines North Association, Inc., was called by acting Board President, Kristy Buirge. The Special Meeting was held on the evening of November 15, 2018 at the Castle Pines Library, (CPN Master Event Hall), 360 Village Square Lane, Castle Pines, Colorado 80108. The meeting was called to order at 7:30 p.m. by acting President, Kristy Buirge.

The purpose of the meeting was to approve the 2019 Budget and Election of Officers.

Ms. Millspaugh motioned to approve the 2019 Budget as presented to the Delegates and homeowners at the November 15, 2018 meeting. The Budget was also posted on the website in October along with an email to all homeowners for comment. The 2019 Budget reflects no dues increase for 2019. Dues remaining at \$40 per year. Motion was seconded and passed unanimously.

Mr. Hoffman motioned to elect Officer positions as follows: Kristy Buirge as President and Patrick Dunn as Vice President. Mary Fletcher will remain as the Secretary, Joan Millspaugh as the Treasurer. Al Hoffman, Melissa Sanders and Christina Morley will be Directors at Large. Motion was seconded and passed unanimously.

**X. ADJOURNMENT**

Ms. Millspaugh made a motion to adjourn the monthly meeting at 7:40 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

*Kim Maguire*

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

Kristy Buirge – Term – **2021** – President  
Patrick Dunn – Term – **2020** – Vice President  
Mary Fletcher – Term **2020** – Secretary  
Joan Millspaugh – Term – **2019** – Treasurer  
Al Hoffman – Term – **2020** – Board Member  
Melissa Sanders – Term – **2019** – Board Member  
Christina Morley – Term – **2021** – Board Member