

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Thursday, May 16, 2019
6:00 PM – CPN Event Hall
360 Village Square Lane
Castle Pines, CO 80108

AGENDA

- I. CALL TO ORDER
 - A. Call Meeting to Order
 - B. Introductions/Roll Call
 - C. Conduct of Meeting
 - D. Additions/Deletions/Modifications and Approval of Agenda

- II. COMMITTEE REPORTS
 - A. Social
 - 1. Electronic Recycle Event Update
 - 2. Garage Sale Update
 - B. Parks Authority Report

- III. NEW BUSINESS
 - A. Review and Accept 2018 Audit
 - B. Fence on Castle Pines Parkway
 - C. Ratify Action WO Meeting Votes

- IV. UNFINISHED BUSINESS
 - A. Survey Monkey Discussion
 - B. Castle Pines Connection
 - C. City Request (Deborah Mulvey) – Fitness Pad - \$10,000 – For Custom Color

- V. HOMEOWNERS FORUM

- VI. APPROVAL OF MINUTES – March 27, 2019

- VII. FINANCIAL REPORT
 - A. Review and Accept Financials – March-April 2019
 - B. Approve Payables
 - C. Delinquency Report

- VIII. NEXT MEETING DATE – Board of Director Upcoming Meetings, July 18th, September 19th 6:00 p.m., November 14th – Annual Delegate Meeting - Castle Pines Library – CPN Master Event Hall

- IX. ADJOURNMENT

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 Member at Large**
Melissa Sanders – Term – **2019 Member at Large**
Christina Morley – Term – **2021 Member at Large**