

MASTER
ASSOCIATION 
cpn

BOARD OF DIRECTORS MEETING

Thursday, July 18, 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 Recap
 - 2. Concert in the Park and Kona Ice Recap
 - B. Dissolve Parks Authority & Transfer \$719K to City of Castle Pines

- III. NEW BUSINESS
 - A. Resignation of Board Member Patrick Dunn
 - B. Elect Vice President to Replace Patrick Dunn
 - C. Ratify Action WO Meeting Votes
 - 1. Approval of \$10,000 Donation to City of CP for Fitness Pad
 - 2. Approval for Chamber to Reallocate Funds for Events
 - 3. Approval to Send Clarification Letter to HOA #1 Owners on Fence
 - 4. Approval for CD 2.25% APY – Independent Bank
 - D. Meeting Dates 2020
 - E. Review and Approve Audit and Tax Services for 2019
 - F. Community Association Manager Licensure is Over Following Veto By Governor Polis

- IV. UNFINISHED BUSINESS
 - A. Survey Monkey Discussion
 - 1. Letter to CPNMD Regarding Funding

- V. HOMEOWNERS FORUM

- VI. APPROVAL OF MINUTES – May 16, 2019

- VII. FINANCIAL REPORT
 - A. Review and Accept Financials – May and June 2019
 - B. Approve Payables
 - C. Delinquency Report – Owner request to waive late fee

- VIII. NEXT MEETING DATE – Board of Director Upcoming Meetings - 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**
Vacant – 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**