



Quarterly Board of Directors Meeting

August 9, 2016 at 7:00 pm

Castle Pines North Community Center
7404 Yorkshire Drive

AGENDA

- A. Call to Order
- B. Establish Quorum
- C. Board Membership Changes
 - 1. Resignation: Leigh Clinton
 - 2. Appointee:
- D. Financials
 - 1. June
 - 2. Budget
 - 3. Reserves
 - 4. Accounts Receivable and Lien
- E. New Business
 - 1. Streets - Crack Seal edges
 - 2. Grounds - Tree removal, Signpost repair
 - 3. Directory
 - 4. Board Duties
- F. Old Business
 - 1. Light pole moved
- G. Goat Project Recap
- H. Open Forum
- I. Adjournment