

CASTLE PINES VILLAGE™

HOMES ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Friday, February 19, 2010
Executive Session, 7:00 AM
Regular Meeting, 8:00 AM

- AM
7:00 – 8:00
- I. **EXECUTIVE SESSION**
- 8:00 - 8:05
- II. **CALL TO ORDER/MODIFICATION OF AGENDA**
- 8:05 - 8:10
- III. **CONFLICT OF INTEREST DISCLOSURE:**
- 8:10 - 8:15
- IV. **MINUTES: Consideration & Approval of Jan. 2010 Meeting Minutes** Tab 1
- 8:15 - 8:30
- V. **FINANCIAL REPORT: January 2010** Tab 2
- 8:30 - 8:45
- VI. **HOMEOWNERS REQUEST TO BE HEARD: Items not already on the Agenda**
- 8:45 – 9:15
- VII. **COMMISSIONER BOARD**
- VIII. **MANAGEMENT REPORTS** Tab 3
- 9:15 – 9:25 A. General Manager - Mark Larson
- 9:25 – 9:35 B. Design Review Committee – Jim Walker & Mark Larson
- 9:35 – 9:45 C. Emergency Services - Drew Grant
- IX. **ACTION ITEMS**
- No Items
- X. **INFORMATION/DIRECTION**
- 9:45 - 9:55 A. Nominating Committee Report
- 9:55 – 10:05 B. Compliance Deposit
- 10:05 – 10:15 C. Metropolitan District Items
- 10:15
- XI. **IMPORTANT MEETING DATES** Tab 4
- 10:20
- XII. **ADJOURNMENT**