

STARBUCK AT CASTLE PINES HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, October 23, 2019 at 5:30pm at Bob Armstrong's House
AGENDA

Board Members:

Bob Armstrong (President) Richard Heimann Paul Ruttkar Tom Wagner

By Invitation:

Guests

- 1. Call to Order** – quorum, notice of meeting, distribution of information
 - 2. Review / Approval:** board minutes from May 8 and May 21, 2019
 - 3. New Business**
 - Guest presentation
 - 4. President's Report**
 - 5. Treasurer's Report**
 - YTD 2019 financials
 - 6. Committee Reports** (notes to be emailed prior to board meeting)
 - Grounds –snow removal, new contracts, fire mitigation
 - Social, calendar
 - 7. Old Business**

 - 8. New Business**
 - Volunteers, DRC, board members– recruit new members
 - Future Starbuck management

 - 9. Next Board Meeting** – date and location

 - 10. Adjourn**
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Proposed board approval:

1. Board minutes – May 8, May 21, 2019
2. New contracts – snow removal