

STARBUCK AT CASTLE PINES HOMES ASSOCIATION  
**BOARD OF DIRECTORS MEETING**  
**4526 Silver Gate Drive**  
October 14<sup>th</sup>, 2021 4:00 PM MTN  
**AGENDA**

**Board Members:**

Bob Armstrong, Bill Downes, Paul Ruttkar, Nancy Napolilli, Sue Miller

**By Invitation:**

Tom Wagner, Treasurer

Tom Napolilli, Irrigation Chair

Bob Tomz, Metro Conservation/Rebate Analysis

- 1. Call to Order** – quorum, notice of meeting.
  - 2. Review / Approval:** board minutes from May 28<sup>th</sup>, 2021
  - 3. President's Report**
  - 4. Treasurer's Report**
  - 5. Committee Reports**
  - 6. New Business**
    - 6.1. Service Contracts Status**
      - 6.1.1. Snow**
      - 6.1.2. Lawn**
      - 6.1.3. Irrigation**
      - 6.1.4. Tree Spraying**
    - 6.2 Tree Removal**
    - 6.3 Holiday Party**
  - 7. Old Business**
    - 7.1. Open Space Update**
    - 7.2. Recruit New Board Members**
  - 8. Next Board Meeting** – date and location
  - 9. Adjournment**
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