## STARBUCK AT CASTLE PINES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING 4516 Silver Cliff Ct. December 9, 2022 at 2:00 pm MTN

## **AGENDA**

**Board Members:** 

Nancy Napolilli, Sue Miller, Bill Downes, Paul Ruttkar, Lisa Declet

By Invitation:

Tom Wagner, Treasurer

- 1. Call to Order- quorum, notice of meeting
- 2. Review/Approval of board minutes from October 17, 2022
- 3. President's Report
- 4. Treasurer's Report
- 5. Committee Report
- 6. New Business
  - a. Budget approval
  - b. DRC updating
  - c. Stain choice for mailbox posts
  - d. Updating the Covenants to comply with the new Colorado HOA Law regarding fines
- 7. Old Business
- 8. Next Board Meeting- January 19, 2023 after annual meeting adjourns
- 9. Adjournment