



**Minutes of the Castle Pines Homes Association
ANNUAL MEETING OF THE MEMBERS
March 6, 2023**

The Annual Meeting of the Members of the Castle Pines Homes Association, Inc. was held in person and via video conference on Monday, March 6, 2023 at 7:30 pm. The physical meeting was held at Cielo at Castle Pines, 485 W. Happy Canyon Road, Castle Rock, CO 80108.

Call to Order

President Frank Jacobsen, called the meeting to order at approximately 7:30 pm.

Welcome

President Jacobsen welcomed the Homes Association Members and consulted with the registration staff and declared that there was a quorum, in person, via video conference or by proxy, for the conduct of business.

Introduction

President Jacobsen introduced the Directors: Wendy Ingraham, Chuck Skinner, Doug Cooper and AI Notary, in person. President Jacobsen also introduced Mark Larson, General Manager, and members of his staff.

Minutes

On a motion duly made and seconded, a reading of the minutes was waived, and the minutes of the 2022 Annual Meeting of the Members were approved by acclamation.

Election-CPHA Board of Directors

Director Skinner, a member of the Nominating Committee, called for nominations from the floor. There were no nominations from the floor. Director Skinner introduced Ari Cohen, Doug Cooper and AI Notary who were the candidates for the two open seats on the Board of Directors. Each candidate was given five minutes to address the members in attendance. Director Skinner then opened the election for the Castle Pines Homes Association Board of Directors. Ballots were collected and Director Skinner closed the election.

Financial Report

Len Jacob, Chairman of the Long Range Planning and Finance Committee, presented the un-audited 2022 financials and the approved 2023 Operating and Capital Budgets. (Note: 2021 audited financials were included in the Annual Meeting Packet mailed to all Homes Association Members.)

2024 BMW Championship Golf Tournament

Duffy Solich, Executive Director of the 2024 BMW Championship Golf Tournament presented an overview of the planned event to be held at the Castle Pines Golf Club in August of 2024.

Enhanced Cellular Coverage

Phil Marie, member of the Technology Committee, presented an overview of the planned enhanced cellular coverage project.

Castle Pines Metropolitan District

Josh Shackelford, District Manager, presented information on Metropolitan District issues and planned projects.

Announcement of Election Results

Director Skinner announced that Computershare had completed the election tabulation with Doug Cooper and Al Notary being elected to three-year terms on the Castle Pines Homes Association Board of Directors. Director Skinner thanked the candidates for their willingness to serve the community and thanked all those who cast their votes.

Questions and Answers

President Jacobsen opened the floor for questions.

Adjournment

On a motion duly made and seconded, the meeting was adjourned at approximately 9:15 pm.

Respectfully submitted,

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Mark G. Larson
Secretary to the Meeting

Attached: 2023 Annual Meeting of the Members Presentation Slides