

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
C/O PRISTINE COMMUNITIES  
P.O.BOX 124  
CASTLE ROCK CO 80104**

**MINUTES OF 2007 ANNUAL MEETING OF HOMEOWNERS**

**The Annual Meeting of Homeowners was convened on March 2, 2007 at 7:00 p.m.**

**Board members in attendance were Tom Rupert and Eric Plummer Also in attendance was John O'Connor of Pristine Communities, Inc.**

**There were 36 homeowners represented either in person or by executed proxies..**

**John O'Connor certified that notice of this meeting was sent first class mail to all owners of record on February 15, 2007. He also certified that a quorum was represented to hold the meeting.**

**The homeowners were advised that two open positions on the Board of Directors were up for election and Mr. Bill Sellers and Shawn Slade had requested to be considered as nominees. The floor was opened to additional nominations from the floor and none were made.**

**A motion was made, seconded and passed to close nominations**

**A motion was made, seconded and passed to elect Mr. Sellers and Mr. Slade to the Board of Directors by acclamation.**

**Article XIV of the Bylaws of Castle Highlands Homeowners Association provides that the Bylaws may be amended by a vote of a majority of the votes of a quorum of Members present in person or by proxy. A motion was made to conduct a vote of homeowners which would amend Article 4 -Quorum- of the Bylaws. The Amendment would change the current language " A quorum is deemed present throughout any meeting of the Association if Persons entitled to cast twenty percent ( 20%) of the votes which may be cast for election of the Board of Directors are present. The amendment would change the twenty percent (20%) to ten percent (10%). A vote was taken and a majority of homeowners present approved the amendment.**

**A motion was made , seconded and passed to adjourn the meeting at 7;55 p.m.**

**Respectfully submitted**

**John O'Connor**  
**Recording Secretary**