

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

MINUTES OF 2015 ANNUAL MEETING OF HOMEOWNERS

The Annual Meeting of Homeowners was convened on January 29,2015 at 7:00 p.m.

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

There were 14 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 December 30,2014 He also certified that a quorum was represented to hold the meeting.

A motion was made, seconded and passed to approve the Minutes of the January16, 2014Annual Meeting as presented.

President Rupert provided an overview of the projects undertaken and completed by the Association during 2014.

John O'Connor reviewed the financial statements dated December 31, 2014 and answered homeowner inquiries.

President Rupert advised the homeowners that two positions were up for election on the Board of Directors and that one nomination had been received.

President Rupert opened the floor for additional nominations and Eugene Plummer was nominated.

A motion was made, seconded and passed that since this was a non contested election that Mr. Rupert and Mr. Plummer be elected by acclamation rather than casting ballots.

The 2015 budget was presented and reviewed by the homeowners. A motion was made, seconded and passed to ratify the 2015 budget as presented.

A motion was made , seconded and passed to adjourn the meeting at 8:00 p.m.

**Respectfully submitted
John O'Connor
Recording Secretary**