

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

**MINUTES OF 2010 ANNUAL MEETING OF HOMEOWNERS**

**The Annual Meeting of Homeowners was convened on January 28, 2010 at 7:10 p.m.**

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

**There were 16 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 January 8, 2010. 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 January 22, 2009 Annual Meeting as presented.**

**President Rupert provided an overview of the projects undertaken and completed by the Association during 2009.**

**John O'Connor reviewed the financial statements dated December 31, 2009 and answered homeowner inquiries.**

**President Rupert advised the homeowners that one position was up for election on the Board of Directors and that one nomination had been received – Mr. Bill Sellers**

**President Rupert opened the floor for additional nominations and none were made.**

**A motion was made, seconded and passed to elect Mr. Sellers to the Board of Directors by affirmation rather than casting of ballots.**

**The 2010 budget was presented and reviewed by the homeowners. A motion was made, seconded and passed to ratify the 2010 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  
Recording Secretary**