

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

MINUTES OF 2012 ANNUAL MEETING OF HOMEOWNERS

The Annual Meeting of Homeowners was convened on January 26, 2012 at 7:00 p.m.

Board members in attendance were Lyle Wilkes and Tom Rupert 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 January 10,2015. 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 27, 2011 Annual Meeting as presented.

President Rupert provided an overview of the projects undertaken and completed by the Association during 2011.

John O'Connor reviewed the financial statements dated December 31, 2011 and answered homeowner inquiries.

President Rupert advised the homeowners that one position was up for election on the Board of Directors and that none were received.

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

The Board made a determination to seek a potential board member and then appoint them to the board when finalized

The 2012 budget was presented and reviewed by the homeowners. A motion was made, seconded and passed to ratify the 2012 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**