

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

MINUTES OF 2014 ANNUAL MEETING OF HOMEOWNERS

The Annual Meeting of Homeowners was convened on January 16, 2014 at 7:00 p.m.

Board member in attendance was Tom Rupert Also in attendance was John O'Connor of Pristine Communities, Inc.

There were 13 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 31, 2013 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 24, 2013 Annual Meeting as presented.

President Rupert provided an overview of the projects undertaken and completed by the Association during 2012.

John O'Connor reviewed the financial statements dated December 31, 2013 and answered homeowner inquiries.

President Rupert advised the homeowners that one position was up for election on the Board of Directors and that no nominations had been received.

President Rupert opened the floor for additional nominations and Dirk Vandervoort was nominated.

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

The 2014 budget was presented and reviewed by the homeowners. A motion was made, seconded and passed to ratify the 2014 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