

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 5, 2011**

7:00 p.m.

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

Manager John O'Connor confirmed that a quorum was present.

A motion was made, seconded and passed approving the Minutes of the September 22, 2011 Board meeting as presented

A motion was made, seconded and passed approving the November 30, 2011 financial statements as presented..

A motion was made, seconded and passed approving the budget for 2012 as presented.

A motion was made , seconded and passed to adjourn the meeting at 7:45 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**