

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 22, 2012**

**7:00 p.m.**

**Board members in attendance were Tom Rupert, Lyle Wilkes and Sherri Fletcher. 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 December 5, 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 electing Tom Rupert as President for the year 2012.**

**A motion was made, seconded and passed electing Sherri Fletcher as Vice President for the year 2012**

**A motion was made, seconded and passed electing Lyle Wilkes as Secretary / Treasurer for the year 2012.**

**A motion was made, seconded and passed approving the landscape maintenance contract submitted by Douglas County Maintenance and Repair Co.**

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

**Respectfully submitted**

**John O'Connor  
Recording Secretary**