

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 27, 2014**

7:00 p.m.

Board members in attendance were Tom Rupert and Dirk Vandervoort. 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 delaying the election of Officers until the next Board meeting.

A motion was made, seconded and passed approving the February 28, 2014 financial statements as presented.

The Board requested that in the future all Design Requests be listed in the Management Report..

The Board determined that they would evaluate any improvement projects they wanted to consider during 2014.

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

Respectfully submitted

**John O'Connor
Recording Secretary**