

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 23, 2015**

5:30 p.m.

Board members in attendance were Tom Rupert, Gene Plummer 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 approving the June 30, 2015 financial statements as presented.

The Board discussed the proposed second phase of Auburn Ridge and determined that they should attend and comment on the scheduled meeting of the developer before the Town of Castle Rock Planning Commission

A motion was made, seconded and passed to adjourn the meeting at 5:55 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**