

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

March 26, 2015

7:00 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 unanimously approving the minutes of the November 26, 2014 Board meeting as presented

A motion was made, seconded and passed approving the February 28, 2015 financial statements as presented.

John O'Connor updated the Board on two delinquent accounts and collection efforts that are being pursued.

A motion was made, seconded and passed unanimously to elect Tom Rupert as President for the coming year.

A motion was made, seconded and passed unanimously to elect Dirk Vandervoort as Vice President for the coming year.

A motion was made, seconded and passes unanimously to elect Gene Plummer as Secretary / Treasurer for the coming year.

A motion was made, seconded and passed to adjourn the meeting at 7:55 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**