

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May, 24, 2012**

7:00 p.m.

Board members in attendance were Tom Rupert and Lyle Wilkes. 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 March 5, 2012 Board meeting as presented

A motion was made, seconded and passed approving the April 30, 2012 financial statements as presented.

A motion was made, seconded and passed approving the proposal for re staining a portion of the perimeter fence 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**