

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 24, 2011**

7:00 p.m.

**Board members in attendance were Tom Rupert, Lyle Wilkes and Tom Craddock .
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 January 27,
2001 Annual Meeting.**

**A motion was made, seconded and passed approving the financial statements dated
February 28, 2011 as presented.**

A motion was made , seconded and passed to adjourn the meeting at 7:35 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**