

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 26, 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 March 24, 2011 Board meeting

A motion was made, seconded and passed approving the April 30, 2011 financial statements as presented..

A motion was made, seconded and passed approving a proposal from Douglas County Maintenance to install 12 trees along Plum Creek Parkway and the cul de sac on Bethel Court.

A motion was made , seconded and passed to adjourn the meeting at 8:00 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**