

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 28, 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 May 26, 2011 Board meeting**

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

**A motion was made, seconded and passed instructing John O'Connor to generate a letter to Police Chief Tony Lane and councilman Chip Wilson regarding the complaints of homeowners related to speeding on Granger Circle and what action can be taken to solve this problem.**

**A motion was made, seconded and passed approving the Collection Resolution crafted by the Association's legal counsel, Mr. Richard Johnston**

**A motion was made , seconded and passed to adjourn the meeting at 8:15 p.m.**

**Respectfully submitted**

**John O'Connor  
Recording Secretary**