

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 23, 2013**

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 28, 2013 meeting as presented

A motion was made, seconded and passed approving the April 30, 2013 financial statements as presented.

A motion was made, seconded and passed approving the landscape improvement project at the corner of Plum Creek Parkway and Auburn Drive submitted by DCM&R Co. at a cost of \$10,870.

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

Respectfully submitted

**John O'Connor
Recording Secretary**