

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 25, 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 May 23, 2013 meeting as presented**

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

**A motion was made, seconded and passed approving the sprinkler replacement project at the corner of Plum Creek Parkway and Auburn Drive submitted by DCM&R Co. at a cost of 1,640.00.**

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

**Respectfully submitted**

**John O'Connor  
Recording Secretary**