

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2012**

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 July 26, 2012 Board meeting as presented

A motion was made, seconded and passed approving the August 31, 2012 financial statements as presented.

A motion was made, seconded and passed to obtain bid proposals for replacing some of the sod along the fences on Auburn Drive with rock to save on water costs.

A motion was made , seconded and passed to adjourn the meeting at 7:45 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**