

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 26, 2009**

**7:00 p.m.**

**Board members in attendance were Tom Rupert, Lyle Wilkes and Bill Sellers. 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 electing Tom Rupert as President.**

**A motion was made, seconded and passed electing Bill Sellers as Vice President.**

**A motion was made, seconded and passed electing Lyle Wilkes as Secretary / Treasurer.**

**A motion was made, seconded and passed to approve the minutes of the October , 2008 board meeting as presented.**

**A motion was made, seconded and passed approving the financial report as of January 31, 2009 presented.**

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

**Respectfully submitted**

**John O'Connor  
Recording Secretary**