

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 29, 2010**

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 Lyle Wilkes as Vice President.

A motion was made, seconded and passed electing Bill Sellers as Secretary / Treasurer.

A motion was made, seconded and passed approving the Minutes of December 9, 2009 board meeting.

A motion was made, seconded and passed approving the financial report dated March 31, 2010 as presented.

A motion was made, seconded and passed approving the Landscape Maintenance Contract with Pine Valley Landscaping for 2010..

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

Respectfully submitted

**John O'Connor
Recording Secretary**