

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 24, 2008**

Board members in attendance were Shawn Slade, Linh Barger 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 to approve the minutes of the May 27, 2008 board meeting as amended.

A motion was made, seconded and passed approving the financial report as of June 30, 2008 as presented.

A motion was made, seconded and passed approving the bid proposal submitted by Page Specialty Company for relocating the mailboxes on Auburn Drive to Millbrook Court at a price of \$ 1,504.99.

A motion was made, seconded and passed that a minimum of 20 attendees must RSVP to proceed with the summer social event .

A motion was made , seconded and passed to adjourn the meeting at 7:50 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**