

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 25, 2008
7:00 p.m.**

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 July 24, 2008 board meeting as presented.

A motion was made, seconded and passed approving the financial report as of August 31, 2008 as presented.

A motion was made, seconded and passed approving a foreclosure action being initiated on the property located at 1694 Granger Circle.

A motion was made, seconded and passed requesting Pristine Communities, Inc. to proceed with irrigation system modifications that will allow the Association to meet the water budget restrictions imposed by the Town of Castle Rock.

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

Respectfully submitted

**John O'Connor
Recording Secretary**