

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 28, 2007**

Board members in attendance were Tom Rupert, Shawn Slade and Bill Sellers. Also in attendance was John O'Connor of Pristine Communities, Inc.

President Rupert confirmed that a quorum was present

A motion was made, seconded and passed to approve the minutes of the October 25, 2007 board meeting as presented.

A motion was made, seconded and passed approving the financial report as of October 31, 2007 as presented.

A motion was made, seconded and passed approving the budget for 2008 as presented.

A motion was made, seconded and passed to hold the Annual Meeting of Homeowners on January 24, 2008.

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

Respectfully submitted

**John O'Connor
Recording Secretary**