

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 9, 2009**

7:00 p.m.

Board members in attendance were Lyle Wilkes and Bill Sellers. Also in attendance were John O'Connor of Pristine Communities, Inc.

Manager John O'Connor confirmed that a quorum was present.

A motion was made, seconded and passed approving the Minutes of July 30 2009 board meeting.

A motion was made, seconded and passed approving the financial report dated November 30, 2009 as presented.

A motion was made, seconded and passed authorizing that assessments will be increased from \$ 35.00 per month to \$ 40.00 effective March 1, 2010.

A motion was made, seconded and passed requesting that the complete Reserve Study be placed on the web site.

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

Respectfully submitted

**John O'Connor
Recording Secretary**