

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
C/O PRISTINE COMMUNITIES
P.O.BOX 124
CASTLE ROCK CO 80104**

MINUTES OF 2008 ANNUAL MEETING OF HOMEOWNERS

The Annual Meeting of Homeowners was convened on January 24, 2008 at 7:00 p.m.

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

There were 15 homeowners represented either in person or by executed proxies..

John O'Connor certified that notice of this meeting was sent first class mail to all owners of record on January 5, 2008. He also certified that a quorum was represented to hold the meeting.

The homeowners were advised that one position on the Board of Directors was up for election. Mr. O'Connor advised the homeowners that no nominees had been identified. The floor was opened for nominations and none were made.

The Board determined that they would continue to canvass the community and would appoint the third member to the Board when that individual was identified.

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

Respectfully submitted

**John O'Connor
Recording Secretary**