

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

MINUTES OF 2009 ANNUAL MEETING OF HOMEOWNERS

The Annual Meeting of Homeowners was convened on January 22, 2009 at 7:00 p.m.

Board members in attendance were Lyn Barger , 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, 2009. He also certified that a quorum was represented to hold the meeting.

A motion was made, seconded and passed to approve the Minutes of the January 28, 2008 Annual Meeting as amended.

President Slade provided an overview of the projects undertaken and completed by the Association during 2008.

John O'Connor reviewed the financial statements dated December 31, 2008 and answered homeowner inquiries.

President Slade advised the homeowners that two positions were up for election on the Board of Directors and that two nominations had been received – Mr. Tom Rupert and Mr. Lyle Wilkes.

President Slade opened the floor for additional nominations and none were made.

A motion was made, seconded and passed to elect Mr. Rupert and Mr. Wilkes to the Board of Directors by affirmation rather than casting of ballots.

The 2009 budget was presented and reviewed by the homeowners. A motion was made, seconded and passed to ratify the 2009 budget as presented.

A motion was made , seconded and passed to adjourn the meeting at 8:05 p.m.

**Respectfully submitted
John O'Connor - Recording Secretary**

Recording Secretary