

Long Hill Estates Condominium Association
Board of Directors Special Meeting
Sunday, January 28, 2001

AGENDA

This meeting was called for two purposes:

- 1) To officially, and regretfully, accept the resignation of Tom Forman from our Board of Directors.

Tom stated in his letter of January 19 that he had "different commitments that require his concentrated attention". We want to publicly offer our deepest thanks to Tom for all his many years of time-consuming efforts on behalf of this association. We all owe him a great debt and our heartfelt thanks.

- 2) We also wish to announce at this time our appreciation to Bill Waters for accepting our call to fill the open director's position until our annual meeting in September 2001.

We also take this opportunity to announce that the board will be meeting every other month until our annual meeting. Our next meeting is Monday, March 12. At this time we plan on only one agenda item; meeting with our consultant to begin preparation of any declaration and/or by-law amendments for our annual meeting. Of course, in the meantime, if any urgent item comes to our attention we will deal with it as soon as possible.

Rob Trowbridge, Treasurer
Marilyn Britton, President