

LONG HILL ESTATES CONDOMINIUM ASSOCIATION

Minutes of Board of Directors Meeting

A Meeting of the Board of Directors of the Long Hill Estates Condominium Association was held on Tuesday August 6, 2002

Present: Rob. Trowbridge, Bill Waters, Tom Forman
Absent: None

Minutes of July 31 meeting: Rob moved to accept these minutes, Bill seconded. All in favor. Motion carried.

Sept. 8 Annual Meeting: Call and minutes of Annual Meeting were discussed and defined.

Sales of Units: The new regulations regarding documentation and records to be made available to new Owners discussed. Tom moved that these be amended as discussed and new version added to Handbook. Rob seconded, All in favor, motion carried.

Signature Authority: Rob moved that he and Bill sign necessary papers for the Granite Bank to be ~~the~~ new signatories of all our accounts with that bank. Tom seconded. Short discussion, motion passed with all in favor.

Sunroom Roof Repairs: Discussion resulted in decision to present this as a motion to have all share in cost of such repairs and to avoid any special assessments as far as possible. No need of bylaw changes.

Respectfully submitted

Tom Forman