

BOARD MEETING
AUGUST 26,2003
UNIT 34
5:30 PM

Present were Director Liam Kelly , Director/Clerk, Jane Morrissey, and 1 unit owner

MOTION by Liam Kelly, Second by Jane Morrissey: To authorize the purchase of computer software titled, CAI Treasurer, from CAI at a cost not to exceed \$250.

PASSED: All in favor

MOTION: by Liam Kelly, second by Jane Morrissey: To formally thank Ed Hampson for the laptop computer he has loaned to the Association.

PASSED: All in favor

On the advice of Counsel:

MOTION: by Liam Kelly, Second by Jane Morrissey: In light of vacancies, and being the only remaining officer at the present time, that Jane Morrissey Clerk be authorized to sign and execute all necessary instruments on behalf of the Board of Directors of the Association, as the principal officer until vacancies are filled..

PASSED: All in favor

Respectfully submitted
Jane Morrissey, Clerk

A handwritten signature in cursive script, appearing to read "Jane Morrissey", written in black ink.