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**MINUTES**  
**SPECIAL BOARD MEETING**  
**AUGUST 23,2003**  
**2PM**  
**UNIT 10**

Present were Liam Kelly, Director and Jane Morrissey, Director/Clerk

MOTION by Jane Morrissey, Second by Liam Kelly: To appoint Beth SanMartino to her original position of Assistant Treasurer

MOTION: by Jane Morrissey, Second b Liam Kelly: To appoint George Austermann to the position of Acting Treasurer

MOTION: by Jane Morrissey, Second by Liam Kelly: To remove the financial signing privileges now held by C. Robertson (Rob) Trowbridge .

MOTION: by Jane Morrissey, Second by Jane Morrissey: To grant financial signing privileges to Liam Kelly and George Austermann.

**ALL MOTIONS UNANIMOUSLY PASSED**

Respectfully submitted  
Jane Morrissey, Clerk

*Proven  
Copy*

August 23,2003

To: The Board of Directors, Long Hill Estates at Peterborough  
From: C. Robertson (Rob) Trowbridge  
RE: Resignation

I hereby resign as a Director of Long Hill Estates . I also resign as Treasurer and  
understand that the financial signing privileges granted to me are revoked.

Siincerely,

*R. Trowbridge*