

LONG HILL ESTATES at PETERBOROUGH, A CONDOMINIUM ASSOCIATION

SPECIAL BOARD MEETING AGENDA for Thursday November 14, 2025, **4:00 PM ET**

Remote Meeting: <https://meet.google.com/inu-dgmm-mjb>

A special meeting is called according to:

ARTICLE III BOARD OF DIRECTORS Section 1. Special Meetings

Special meetings of the Board of Directors may be called by the President on five (5) business days' notice to each director. Such notice shall be given personally or by mail, telephone or telegraph, and such notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors shall be called by the President or Clerk in like manner and on like notice on the written request of at least two (2) directors.

And

ARTICLE III BOARD OF DIRECTORS Section 10 Vacancies

Vacancies in the Board of Directors caused by any reason other than removal of a director by a vote of the Unit Owners' Association shall be filled by vote of the majority of the remaining directors, at a special meeting of the Board of Directors held for that purpose promptly after the occurrence of any such vacancy, even though the directors present at such meeting may constitute less than a quorum of the Board; and each person so elected shall be a director for the remainder of the term of the director so replaced; provided, however, that the vacancy of any director designated by the Declarant pursuant to a right of the declarant to make such designation shall be filled by the Declarant.

New Business

- 1) Motion to accept resignation of Elizabeth S. Alpaugh-Côte from the LHE Board, with regret.
- 2) Motion to appoint Maura Scanlon as an LHE Director to complete the Director term thru June 30th 2026.

Attachments

Elizabeth S. Alpaugh-Côté letter of resignation.

To: The Long Hill Estates Board
From: Elizabeth S. Alpaugh-Côté
Re: Resignation
Date: 6 November 2025

I regret that I must resign from my position on the Board of the Long Hill Estates condo association effectively immediately. It has been a privilege and a pleasure to be on the LHE Board.

Respectfully,



Elizabeth S. Alpaugh-Côté