

LONG HILL ESTATES CONDOMINIUM ASSOCIATION

Minutes of Special Board of Directors Meeting

A Special Meeting of the Board of Directors of the Long Hill Estates Condominium Association was held on Tuesday January 25, 2000.

Present: Marilyn Britton, Tom Forman and Rob Trowbridge.

Absent: None

Call to Order

The meeting was called to order at 2:30 P.M. by Marilyn Britton

Purpose of Meeting:

To decide on the content of the new contract with Cardiff Management.

Discussion:

All board members had prepared their suggestions and recommendations. These were discussed in great detail with prime consideration given to financial savings. The board also had some local proposals for accounting, contracting and legal services for consideration.

After a lengthy and very thorough discussion a Motion was made:

To offer Cardiff Management, Inc. a contract for their consulting services on an ~~as needed~~ basis for an hourly fee. This with Ted Davison as advisor for building and technical matters and Cal Davison as advisor for statutory and paralegal matters.

The board would then work with a local building contractor and a lawyer on an on-call basis and with an accountant on a contract basis to handle all other association matters under the direction of the board.

The Motion was seconded and all voted in favor. Motion carried.

Adjournment

Meeting adjourned at 4:10 P.M.

Next Board of Directors Meetings

February 14, 2000 at 2:00 P.M. at unit 16

Respectfully submitted

Tom Forman , Clerk

T. H. Forman

Date

01/27/2000