

LONG HILL ESTATES OWNERS ASSOCIATION
Board of Directors Meeting
March 18, 1998
5 pm

PRESENT: Tom Forman, Amy Myhaver

A short meeting convened at 5:00 pm for the sole purpose of electing a new treasurer to fulfill the unexpired term of John Spooner. Amy Myhaver made motion to elect Whalen Dunn of Unit #13 and Tom Forman seconded. It was voted that Whalen Dunn begin duties as Treasurer effective immediately. Tom Forman will get new signature cards from Granite Bank tomorrow and have Whalen Dunn and Amy Myhaver as signatories for Association accounts.

The meeting adjourned at 5:30. Next meeting will be held in late April.

Signed,

A handwritten signature in cursive script, appearing to read "Amy L. Myhaver".

Amy L. Myhaver, Clerk