

LONG HILL ESTATES at PETERBOROUGH, a CONDOMINIUM

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Unit Owners' Association
will be held on

Thursday, May 29th 2014
at 7:00 pm
Peterborough Town Library
Peterborough, NH

(Please use the parking lot in the rear of the building)

Members in good standing will be allowed to vote. Good standing means that all monies currently due the Association must be paid in full at least three (3) days prior to the meeting date.

Should you be unable to attend, it is very important that you complete and submit the enclosed proxy form to the Board prior to the meeting, OR it may be submitted by your assigned proxy at the meeting,

You may assign your proxy to an individual or to the Board.

Signed: The Board of Directors
Long Hill Estates at Peterborough, a Condominium
May 5, 2014

LONG HILL ESTATES at PETERBOROUGH, A CONDOMINIUM
ANNUAL MEETING
Thursday, MAY 29, 2014
7:00 PM
Peterborough Town Library, Peterborough, NH

AGENDA

- A. Call to order
- B. Roll Call (to be taken via check sheet at door)
- C. Introduction of directors and officers
- D. Acceptance of Minutes of May 30, 2013 Annual Meeting (minutes included)
- E. President's Report
- F. Finance Report (Income/Expense Report included)
- G. Mandatory Vote of Resolution for Disposition of Excess Revenue Over Expenses For Fiscal Year ending June 30, 2014 (*IRS Revenue Ruling 70-064 included*)
- H. Committee Reports:
 - Abutment & Right of Way; Tree; Landscape & Garden; Tennis Court
- I. Election of Directors (1 position: 3 years; 1 position: 1 year)
- J. New Business *
- K. Adjournment

* New business may be brought before the body by any unit owner. Should any votes be taken on any new business, the results are non-binding because of certain statutory requirements re notification for annual meeting business.

RESOLUTION FOR DISPOSITION OF EXCESS REVENUE OVER EXPENSES

FOR

FISCAL YEAR ENDING JUNE 30, 2014

RESOLVED: That any excess of membership income over membership expenses for the year ending June 30, 2014 shall be applied against subsequent tax year member assessments as provided by IRS Revenue Ruling 70-064.

LONG HILL ESTATES at PETERBOROUGH, a CONDOMINIUM

NOMINATION FORM

At the Annual Meeting on May 30, 2012, the membership will be electing the following to the Board of Directors:

ONE UNIT OWNER TO FILL A THREE TERM

Should you wish to nominate someone prior to the meeting, please do so by using this form and submitting it to the Board before the meeting.

This same form may be used for self-nomination.

Nominations may also be submitted on the floor, at the meeting, verbally or in writing up until the time the election takes place.

Nominators must be unit owners.

NOMINEE: _____ UNIT # _____

NOMINATED BY: _____ UNIT # _____

This year, Marcia Pettee's one year term is ending

**PROXY STATEMENT
ANNUAL MEETING**
Long Hill Estates at Peterborough, a Condominium

I/We _____ and _____ of
Unit # _____, being member(s) in good standing of Long Hill Estates at
Peterborough, a Condominium, under the provisions of the duly recorded legal
instruments governing the community, do hereby grant my/our proxy to:

(name)

(address)

For the purpose of establishing a quorum and for any other business that
may come before the Association at the Annual Meeting of Long Hill
Estates at Peterborough, a Condominium on **May 29, 2014 at 7 p.m. at the
Peterborough Town Library, Peterborough, NH.** This proxy carries full
right for the proxy holder to cast his/her vote(s) as he/she feels fit. This
proxy revokes any and all proxies previously assigned: personal appearance
at the Annual Meeting will negate this proxy.

Date Signed _____

NOTE: In the event more than one individual appear on the deed, ALL such individuals must sign this proxy form.

Unit Owner Signature

Unit Owner Signature

Unit Owner Printed Name

Unit Owner Printed Name

Unit address _____

Note: *ONLY this EXACT FORM can be used for a proxy from your unit. Copies will not be accepted.*

AFFIDAVIT
ANNUAL MEETING
May 29, 2014

We hereby certify that notice of the Annual Meeting of Long Hill Estates at Peterborough, a Condominium was mailed to all unit owners at their addresses of record via 1st class mail

OR

handed directly to owners at the direction of the Board of Directors by an owner who concurrently received a signature of acceptance from each recipient; both methods according to the requirements of RSA 356B and the By-Laws. The list of owners and addresses is attached to this affidavit.

Signed _____

Allen Hollander
President of the Board of Directors

Date

Signed _____

Date

Witness _____

Date