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LONG HILL ESTATES CONDOMINIUM ASSOCIATION

Board of Directors Meeting

August 4, 1998

MINUTES

A Special Meeting of the Board of Directors of the Long Hill Estates Condominium Association was held on Tuesday, August 4, 1998 at 29 Long Hill Estates, Peterborough.

Purpose: To address the vacancy on the Board.

Present: George Austermann, Amy Myhaver.
Jonathan Hampson was also present during the first part of the Meeting at the invitation of the Board.

Absent: None.

Call to Order

The Meeting was called to order at 5:00 p.m.

Meeting with Jonathan Hampson

At the invitation of the Board, Jonathan Hampson was present to review his interest in being appointed to serve out the term vacancy created by the resignation of Tom Forman. Additionally, his interest in serving as the President of the Association during the term, if appointed, was reviewed.

Following the discussion with Mr. Hampson, he left the meeting.

Vote to Appoint

After review of Mr. Hampson's interest in serving on the Board a **Motion** was made by George Austermann, seconded by Amy Myhaver to appoint Jonathan Hampson to the Board for the remaining term of the vacancy. All in favor: 2; opposed: 0. Motion passed.

Vote on Association President

After reviewing Mr. Hampson's interest in serving as the President of the Association, a Motion was by George Austermann, seconded by Amy Myhaver to appoint Jonathan Hampson as President of the Association for the remaining term of the vacancy. All in favor: 2; opposed: 0. Motion passed.

Adjournment

There being no further business, the Meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Amy Myhaver, Secretary
