

LONG HILL ESTATES OWNERS ASSOCIATION
Board of Directors Meeting
January 29, 1998
12 pm

PRESENT: Tom Forman, George Austermann, Amy Myhaver

The meeting convened at noon to address the issue of management firms.

After visiting both Carrier and Cardiff Management, the Board voted unanimously for Cardiff Management to be hired as managers of Long Hill Condominium. Cardiff will handle the collecting of monthly dues, clerical work, correspondence, minutes of the monthly meetings, accounts payable, maintenance, etc. Residents will be notified of the change by Cardiff in an introductory letter.

The Board and Cardiff will meet again to discuss this in detail on February 16, 1998.

Signed,

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

Amy L. Myhaver,
Secretary/Board Member