

**LONG HILL ESTATES AT PETERBOROUGH, A CONDOMINIUM
SPECIAL ORGANIZATIONAL BOARD MEETING
DECEMBER 31, 2004
UNIT 29 11:00 AM**

Present were George Austermann, Director/Treasurer; Bob Price, Director; Jane Morrissey, Clerk

MOTION by George Austermann, Second by Bob Price: To accept the resignation of Jane Morrissey as Clerk. PASSED: All in favor

Based on legal counsel's verbal opinion (that we must have a president), a MOTION was made by George Austermann, second by Bob Price: To appoint Jane Morrissey to the position of President. PASSED: 2 in favor, 1 abstention

MOTION by George Austermann, second by Jane Morrissey: To appoint Lynn Campbell, volunteer, as Clerk. PASSED: All in favor

MOTION by Jane Morrissey, second by George Austermann: To appoint the following people to the Rules Committee: Marilyn Britton, Beth San Martino, Virginia Peterson, Glen Swanson (joining in July) PASSED: All in favor

Meeting adjourned at 11:45 am

**Respectfully submitted,
Jane Morrissey**