

Minutes
Special Board Meeting
August 20,2003

Meeting were Rob Trowbridge and Jane Morrissey.

Motion: That the resignation of Bill Waters be accepted, with regret.

Motion: That Liam Kelly be appointed a Director to serve for the remainder of Bill Water's term. (until the annual meeting,2004)

Motion: That we authorize the expenditure of \$72 (Annual fee + key deposit) for the rental of a Post Office Box in Peterborough

Motion: That Tom Forman be appointed the Point of Contact Person for our Maintenance Manager.

All Motions Passed by Consensus