

BOARD MEETING  
AUGUST 26,2003  
UNIT 34  
5:30 PM

Present were Director Liam Kelly , Director/Clerk, Jane Morrissey, and 1 unit owner

MOTION by Liam Kelly, Second by Jane Morrissey: To authorize the purchase of computer software titled, CAI Treasurer, from CAI at a cost not to exceed \$250.  
PASSED: All in favor

MOTION: by Liam Kelly, second by Jane Morrissey:To formally thank Ed Hampson for the laptop computer he has loaned to the Association.

PASSED: All in favor

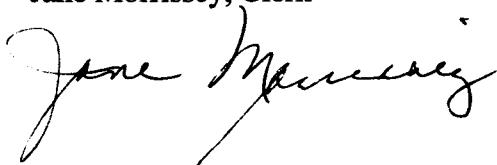
On the advice of Counsel:

MOTION: by Liam Kelly, Second by Jane Morrissey:In light of vacancies, and being the only remaining officer at the present time, that Jane Morrissey Clerk be authorized to sign and execute all necessary instruments on behalf of the Board of Directors of the Association, as the principal officer until vacancies are filled..

PASSED: All in favor

Respectfully submitted

Jane Morrissey, Clerk

A handwritten signature in black ink that reads "Jane Morrissey". The signature is fluid and cursive, with "Jane" on top and "Morrissey" below it, though the two words are connected.