

MINUTES SPECIAL BOARD MEETING  
SEPTEMBER 14,2004  
UNIT 34  
10:00 AM

Present were Liam Kelly, President, George Austermann Treasurer/Director and Jane Morrissey, Director/Clerk

MOTION: To authorize Liam Kelly, President to call a meeting of Unit Owners to see if they will authorize the passage of a Declaration amendment as follows:

“That no unit may be occupied by more than two (2) unrelated persons.”

PASSED: All in favor

(Announcement and Proxy attached)

**Long Hill Estates at Peterborough, a Condominium  
P.O. Box 415  
Peterborough, NH 03458**

## **SPECIAL MEETING NOTICE**

September 15, 2004

At a meeting on September 14, 2004, the Board of Directors authorized the President to call a Special Meeting to see if the Association will vote to amend the Declaration of Condominium as follows:

**“That no unit may be occupied by more than two (2) unrelated persons.”**

The Special Meeting will be held on **Wednesday, October 20, 2004 at 7:30 p.m. at the Peterborough Town Library, Concord Street, Peterborough, NH.**

An affirmative vote of 67% of all unit owners holding a common interest, either in person or by proxy, is required to pass this amendment.

**IT IS EXTREMELY IMPORTANT THAT YOU  
ATTEND!**

**IF YOU ARE UNABLE TO ATTEND, PLEASE FILL  
OUT THE ENCLOSED PROXY FORM**

**LONG HILL ESTATES AT PETERBOROUGH**

**SPECIAL MEETING**

**OCTOBER 20, 2004**

**PETERBOROUGH TOWN LIBRARY**

**PETERBOROUGH, NH**

**VOTING FORM**

I, \_\_\_\_\_, Unit Owner of Unit # \_\_\_\_\_  
(print name)

**VOTE**

(please check one)

\_\_\_\_\_ In favor of \_\_\_\_\_ Against

the following:

to amend the Declaration of Condominium to include the following:

**“That no unit shall be occupied by more than two (2) unrelated persons.”**

Unit Owner Signature \_\_\_\_\_