

Liam

LONG HILL ESTATES AT PETERBOROUGH
SPECIAL BOARD MEETINGS
MINUTES

MAY 19,2004

Purpose: Transfer of funds

Present were Liam Kelly, President; Bill Waters, Director; Jane Morrissey, Director/Clerk and George Austermann, Treasurer.

MOTION by Liam Kelly, Second by Jane Morrissey: That the sum of \$2210.35 be transferred from the Capital Replacement Fund to the Operating Account to cover the costs of roofing, wood replacement and a copier, printer,scanner.
PASSED: All in favor

JUNE 2,2004

Purpose: Resignation and appointment of Director

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

MOTION by Jane Morrissey, Second by Liam Kelly: That the resignation of Bill Waters, due to a move from the area be accepted with regret. PASSED: Both in favor

MOTION by Liam Kelly, Second by Jane Morrissey: That George Austermann, presently the non-voting appointed Treasurer, be appointed to fulfill Bill Water's unexpired term. (until the election at the annual meeting in 2005) PASSED: Both in favor

Respectfully submitted,

Jane Morrissey, Clerk