

**Locust Hill Condominium Association
Special Meeting of the Association - Meeting Minutes
March 10, 2010 at Super 8 Motel**

A Special Meeting of the Locust Hill Association was held on Wednesday, March 10, 2010 at 7:00pm at Super 8 Motel.

The meeting was called to order at 7:01pm.

DECLARATION OF QUORUM

Forty-four units were represented either in person or by proxy. Fifty one percent of unit owners being present in person or by proxy are required for a quorum. A quorum was declared. The Board of Directors introduced themselves, present was Heidi Wetherbee, Alison Howe, Steve Grimm, Linda Damon and Adam Huff. Keith McManis represented Appletree Bay Property Management.

FREDDIE MAC/FANNIE MAE

A motion was made by Heidi Wetherbee and a seconded by Steve Grimm to approve the Freddie Mac/Fannie Mae Amendment as written and provided to all present. With no discussion a vote was called and all in attendance were in favor.

RENTAL CAP

A motion was made by Heidi Wetherbee and a seconded by Steve Grimm to approve the Rules and Regulations with respect to leasing of units in the condominium as written and provided to all present. With no discussion a vote was called and all in attendance were in favor.

NEXT MEETING

The next Board meeting will be held on May 12, 2010 (if needed), at 6:00pm at Unit 190.

ADJOURNMENT

Having no further business, the meeting was adjourned at 7:20pm.