

DOMINION PATIO HOMES CONDOMINIUM ASSOCIATION NO. 1-A
(a not-for-profit corporation)
BOARD OF DIRECTORS MEETING MINUTES
October 25, 2011

The regular October meeting of the Dominion Patio Homes Condominium Association No. 1-A was held on Tuesday, October 25, 2011, at 7:00 PM., at Williamson Management, Inc., 215 William Street, Bensenville, IL 60106.

The following board members were present:

Dorothy Loy
Janice Eppelheimer
Krystyna Ryback
Brian Hiers
Mario A. Barrales

Five board members were present, a quorum was declared. Kelly Koehler of Williamson Management was also present.

AGENDA

Dorothy Loy moved to adopt the agenda. Brian Hiers seconded the motion. The motion unanimously passed.

APPROVAL OF THE SEPTEMBER 20, 2011 BOARD MINUTES

Dorothy Loy moved to approve the September 11, 2011 Board of Directors minutes meeting minutes with corrections as prepared by director Mario A. Barrales. Krystyna Ryback seconded the motion. The motion unanimously passed.

PRESIDENT'S REPORT

Dorothy Loy reported that early in December the Dominion Homeowners Association will be sending a letter to all the homeowners to remind them about the upcoming Dominion Homeowners Association annual elections. Dorothy invited all the homeowners to consider be part of the Board.

TREASURER'S REPORT

Krystyna Ryback moved to approve the month-end financial reports for August 31, 2011 as prepared by Williamson Management. Janice Eppelheimer seconded the motion. The motion unanimously passed.

HOMEOWNERS OPEN DISCUSSION

Homeowners look forward to have the roofs replaced.

ADJOURNMENT

Dorothy Loy moved to adjourn the meeting at 7:45 PM. Janice Eppelheimer seconded the motion. The motion was unanimously passed.

Mario A. Barrales, Director