

**DOMINION PLAZA 1A CONDOMINIUM ASSOCIATION
ANNUAL BOARD MEETING MINUTES
OCTOBER 4, 1999**

Board Members Present: Carl Permanian, Nancy Phillip, and Ronald Ranieri

Absent: Joseph Miraglia and Ken Peters

Also Present: Mary Jones & Karen Peacher of Jones & Jones, Inc.

Meeting called to order at 9:05 p.m.

A quorum was present and proof of notice provided. The candidates were introduced; Rosanne Burzawa, Carl Permanian, Nancy Phillip and Ron Ranieri. Al Sowers was not present. Each spoke briefly to the membership.

Nominations were requested from the floor. There were none. Motion by Mr. Sopko to elect the board by acclamation, seconded by Mr. Benedetto, carried.

Meeting adjourned 9:15 p.m.

Meeting called to order at 9:15 p.m.

Officers for the year were appointed as follows:

President:	Carl Permanian
Vice-President:	Ron Ranieri
Treasurer:	Nancy Phillip
Secretary:	Rosanne Burzawa
Director:	Al Sowers

Meeting adjourned 9:20p.m.

Respectfully submitted,

Karen Peacher, Jones & Jones, Inc.