

**DOMINION PLAZA 1A ASSOCIATION
ANNUAL BOARD MEETING MINUTES
OCTOBER 16, 2000**

Board Members Present: Rosanne Burzawa, Carl Permanian, Nancy Phillip, Ronald Ranieri
Absent: Al Sowers
Also Present: Karen Peacher of Jones & Jones, Inc.

Meeting called to order at 9:40 PM.

A quorum was present. Karen announced that there were five positions to be filled and that all current board members were willing to serve again to follow through on the plans to implement the roofing and driveway program.

The floor was opened for nominations. Christina Ryback was nominated and declined the nomination. Terry Sopko was nominated from the floor and accepted the nomination. Scott Ryback was nominated from the floor and accepted the nomination.

A volunteer was requested from the floor to help tabulate the votes. Christina Ryback volunteered and the votes were counted.

Elected to the Board were Nancy Phillip, Carl Permanian, Ronald Ranieri, Terry Sopko and Scott Ryback.

Meeting adjourned at 9:15 PM.

Meeting called to order at 9:15 PM

Officers elected as follows:

President: Carl Permanian
Treasurer: Nancy Phillip
Directors: Ronald Ranieri, Terry Sopko and Scott Ryback

Meeting adjourned 9:25 PM.

Respectfully submitted,

Karen Peacher
Acting Secretary

Unanimously agreed that Wally Hastings would do tax work for year end 12/31/00.

Sales procedures were discussed. Management requested to change sales information to reflect that an interview will be done prior to sale. Management to contact Carl for interview process.

Old Business: None

New Business: Terry Sopko presented a request for the installation of gas in his unit with his proxies for the Annual Meeting. No action taken, however, a legal opinion will be requested from the association's attorney.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Karen Peacher/Jones & Jones, Inc.