

**DOMINION PLAZA 1-A PATIO HOMEOWNERS ASSOCIATION
ANNUAL ELECTION
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2001**

A meeting of the Homeowners of DOMINION PLAZA 1 A PATIO HOMEOWNERS ASSOCIATION was held on October 29, 2001, pursuant to the Declaration, to elect new officers to serve on the Board of Directors.

Mr. Carl Permanian, President, called the meeting to order at 8:23 P.M. Roll Call was taken and a quorum was present:

Board Members Present: Carl Permanian, President
 Ron Ranieri, Vice President
 Terry Sopko, Secretary
 Nancy Philip, Treasurer
 Scott Ryback, Director

Also Present: Jory J. Carrick, Williamson Management
 Homeowners

VERIFICATION OF QUORUM

Upon review of the number of attendees, either in person or by proxy, it was noted that a total of 19 homeowners were represented thereby satisfying the quorum requirements of 50%.

INTRODUCTION OF CANDIDATES

Pursuant to the call for candidates that was sent out on October 16, 2001, the following candidates were placed on the ballot and proxy:

Preston Marks
Carl Permanian
Nancy Philip
Ron Ranieri
Terry Sopko
Allerton Sowers

Terry Sopko motioned, seconded by Nancy Philip, and unanimously carried, to accept nominations from the floor. No homeowner came forward as a candidate. Terry Sopko motioned, seconded by Nancy Philip, and unanimously carried, to close nominations from the floor.

CANDIDATE INTRODUCTIONS

Each candidate, except for Al Sowers due to his absence, was provided an opportunity to briefly describe their qualifications and reasons for running for the Board.

EXPLANATION OF VOTING PROCEDURES

Carl Permanian, President, explained that cumulative voting is allowed and each homeowner has a total of five votes that they can cast. More than 5 votes invalidates the ballot or proxy. Proxy ballots, if not voted, should be turned in by the proxy for a ballot so that the proxy can vote the ballot.

APPOINTMENT OF BALLOT COUNTERS

Joe Benedetto of 482 Dominion and Fred Latzke of 484 Dominion volunteered to be election judges.

ELECTION RESULTS

After receiving all of the ballots and proxies, Mr. Benedetto and Mr. Latzke reported the following results.

| <u>Candidate</u> | <u># of Votes</u> |
|-------------------------|--------------------------|
| Preston Marks | 31 |
| Carl Permanian | 11 |
| Nancy Philip | 11 |
| Ron Ranieri | 13 |
| Terry Sopko | 21 |
| Al Sowers | 5 |

Therefore, the 2001 to 2002 Board of Directors are Preston Marks, Carl Permanian, Nancy Philip, Ron Ranieri, and Terry Sopko.

Officers will be determined at the next Board Meeting as the meeting was adjourned at 9:15 P.M.