

**DOMINION PLAZA 1-A PATIO HOMEOWNERS ASSOCIATION
ANNUAL MEETING
OCTOBER 29, 2002**

A meeting of the Dominion Plaza 1-A Patio Homeowners Association was held on October 29, 2002, pursuant to the Declaration, to elect new officers to persons to serve on the Board of Directors.

The meeting was called to Order by the President. A quorum was present either in person or by proxy.

All Board members were present. Jory J. Carrick of Williamson Management was also present.

Nominations were made for the Board of Directors. The following persons were nominated:

Preston Marks
Ron Ranieri
Terry Sopko
Krystyna Patyk-Ryback
Dave Griffin

There were no further nominations.

A vote was taken and the above named individuals were elected to the Board of Directors by unanimous vote.

The new Board of Directors convened during the meeting and by unanimous agreement elected the following officers:

Preston Marks – President
Ron Ranieri – Vice President
Krystyna Patyk-Ryback – Treasurer
Dave Griffin – Secretary
Terry Sopko – Director

The Board of Directors scheduled the next Board meeting on November 7, 2002 at 7:00 p.m. at the offices of Williamson Management, 215 William, Bensenville, IL.

Upon motion duly seconded and unanimously adopted, the meeting was adjourned.