

**DOMINION PATIO HOMES ASSOCIATION NO. 1-A**  
**ANNUAL MEETING**  
**OCTOBER 1, 2003**

A meeting of the Dominion Patio Homes Association No. 1-A was held on October 1, 2003, pursuant to the Declaration of Condominium and Notice, to elect persons to serve on the Board of Directors.

The meeting was called to Order by the President. A quorum of 17 members was present either in person or by proxy.

The following Board members were present:

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

The following members were present in person:

Julie Zankovich  
Scott Ryback  
Anne and Fred Latzke  
Price Sowers  
Anne Sopko  
Barbara Marks  
Tom and Jean Stapleton  
Jon Demaine

Angel Runnion of Williamson Management was also present.

Nominations were made for the Board of Directors either by nomination from the floor or the request of the person by written notice. The following persons were nominated:

Preston Marks  
Ron Ranieri  
Terry Sopko  
Krystyna Patyk-Ryback  
Dave Griffin  
Fred Latzke  
Carl Permanian

There were no further nominations.

A vote was taken and the above named individuals were elected to the Board of Directors:

Preston Marks  
Terry Sopko  
Ronald Ranieri  
Dave Griffin  
Fred Latzke

The new Board of Directors would take office at the adjournment of the Board of Directors meeting scheduled for October 1, 2003 during the annual meeting.

Upon motion of Terry Sopko duly seconded by Ronald Ranieri and unanimously adopted by all persons in attendance, the meeting was adjourned.

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Dave Griffin, Secretary