

DOMINION PATIO HOMES CONDOMINIUM ASSOCIATION NO. 1-A
(a not-for-profit corporation)
BOARD OF DIRECTORS MEETING MINUTES
FOR AUGUST 31, 2004

The following members of the Board of Directors were present via telephone and in person

Preston Marks
Terry Sopko
Fred Latzke
Ron Ranieri
Dave Griffin

All board members being present, a quorum was declared.

SEAL COATING ASSOCIATION PARKING LOTS

A bid of \$650 was received to seal coat the fill the cracks in the associations two parking lots. Dave Griffin moved to accept the bid from Dave Gaic doing business as Seal Coat Specialist and to pay the sum of \$650 for seal coating of the two parking lots, filling cracks and removal of grass. Terry Sopko seconded the motion and the motion was unanimously passed.

ADJOURNMENT

Dave Griffin move to adjourn the meeting. Terry Sopko seconded the motion and the motion unanimously passed.

Dave Griffin, Secretary