

**DOMINION PATIO HOMES
CONDOMINIUM ASSOCIATION NO. 1-A
ANNUAL MEETING
NOVEMBER 3, 2004**

A meeting of the Members of the Dominion Patio Condominium Homes Association No. 1-A was held on November 3, 2004, 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 26 members was present either in person or by proxy.

The following Board members were present:

Preston Marks
Terry Sopko
Ronald Ranieri
Fred Latzke
Dave Griffin

The following members were present in person:

Dave and Liz Nickel
Barbara Timken
Price Sowers
Scott Ryback
Dave and Liz Nickel
Steve Balzano
Brian Hiers
Ed Stevenson
Mary Ranieri
Anne Sopko
Barbara Marks

Kelly Koehler 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
Mary Ranieri
Terry Sopko
Fred Latzke
Dave Griffin
Fred Latzke

Barbara Timken
Liz Nickel

There were no further nominations.

A vote was taken. Tellers tabulated the vote. The individuals named below were elected to the Board of Directors:

Fred Latzke	25 votes
Dave Griffin	23 votes
Price Sowers	19 votes
Paul Weber	17 votes
Liz Nickels	14 votes

Votes were cast for the following individuals who were not elected:

Preston Marks	9 votes
Terry Sopko	8 votes
Barbara Timken	7 votes
Mary Ranieri	4 votes

The new Board of Directors would take office at the adjournment of the current membership meeting.

Upon motion of Dave Griffin duly seconded by Fred Latzke and unanimously adopted by all persons in attendance, the meeting was adjourned.

Dave Griffin, Secretary