

**DOMINION PATIO HOMES
CONDOMINIUM ASSOCIATION NO. 1-A
MEMBERS MEETING
APRIL 11, 2005**

A meeting of the Members of the Dominion Patio Condominium Homes Association No. 1-A was held on April 11, 2005 at 6:30 p.m., pursuant to Notice, to discuss proposed Rules and Regulations which had been sent to the Members prior to submission to the Board of Directors for adoption.

The following Board members were present:

Price Sowers
Fred Latzke
Paul Weber
Liz Nickel
Dave Griffin

The following members were present:

Scott Ryback
Ann Sopko
Mary Ranieri
Barbara Marks
Steve and Dorothy Loy
Paul and Julie Zankovich
Janice Eppelheimer
John Kurtz

Proposed Rules and Regulations:

The proposed Rules and Regulations had been sent to the Members to review prior to the meeting. The Rules and Regulations which were adopted at the March 14, 2005 Board of Directors meeting contained numerous changes after those Rules and Regulations had been sent to the Members. The Board of Directors explained that because of the number of changes, the revised Rules and Regulations were sent to the Members for further review and discussion prior to adoption.

A discussion took place among the Board of Directors and the Members concerning the terms set forth in the Rules and Regulations. Input was received from the members and Board members in attendance concerning the terms.

The Rules and Regulations would be submitted to the Board of Directors at the Board Meeting following the Member meeting.

Price Sowers thanked the Members for participating in the discussion.

Dave Griffin moved that the Member meeting be adjourned. Fred Latzke seconded the motion. The Motion was unanimously approved.

Dave Griffin, Secretary