

**DOMINION PATIO HOMES
CONDOMINIUM ASSOCIATION NO. 1-A
ANNUAL MEETING
OCTOBER 24, 2005**

A meeting of the Members of the Dominion Patio Condominium Homes Association No. 1-A was held on October 24, 2005, 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:

Price Sowers
Paul Weber
Liz Nickel
Fred Latzke
Dave Griffin

The following members were present in person:

Carl Permanian
John and Dawn Kurtz
Joe and Crystal Kyles
Dan and Barbara Timkin
Brian Heirs
Carmella Grimaldi
Ed Stevenson
Dorothy Loy
Krystyna and Scott Ryback
Steve Balzano
Jim Smith
Terry Sopko
Janice Eppelheimer
Dave Nickel
Rachel Sowers

The following persons gave their proxy to a member in attendance at the meeting:

Miroslav Hladis
Anthony Ruggero
James Phillip
John Burzawa
Jim Mulay
Tom Stapleton

Preston Marks
Dana Vaca

Kelly Koehler and Angel Runnion of Williamson Management were also present.

NOVEMBER 3, 2004 ANNUAL MEETING MINUTES:

Fred Latzke moved to approve the November 3, 2004 annual meeting minutes subject to the correction that Paul Weber had also been nominated. Dave Griffin seconded the motion. The motion unanimously passed.

ANNUAL ELECTIONS:

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:

Price Sowers
Liz Nickel
Paul Weber
Fred Latzke
Dave Griffin

There were no further nominations.

Members were informed that they could write in the name of a person for election to the Board of Directors on the ballot.

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

Fred Latzke	21.95939 votes
Paul Weber	21.95939 votes
Liz Nickel	19.01015 votes
Dave Griffin	16.87818 votes
Price Sowers	12.96954 votes

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

Preston Marks	6.111672 votes
Ron Ranieri	3.020034 votes
Dorothy Loy	1.030456 votes
Steve Loy	1.030456 votes

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

Fred Latzke moved to adjourn the meeting. Liz Nickel seconded the motion. The motion was unanimously passed.

Dave Griffin, Secretary