

**DOMINION PATIO HOMES ASSOCIATION NO. 1-A  
NEW BOARD OF DIRECTORS MEETING MINUTES  
FOR OCTOBER 24, 2005**

The new Board of Directors convened following the election of board members.

The following Board members were present:

Price Sowers  
Paul Weber  
Fred Latzke  
Liz Nickel  
Dave Griffin

All board members were present. A quorum was declared.

Kelly Koehler of Williamson Management was present.

The following members were present:

Krystyna and Scott Ryback  
Janice Eppelheimer

Dave Griffin nominated the following individuals for the office set forth after their name:

Price Sowers – President  
Liz Nickel – Vice President  
Fred Latzke – Treasurer  
Dave Griffin – Secretary  
Paul Weber – Director

Fred Latzke seconded the nominations. A vote was taken. Each person was unanimously elected to the office set forth after their respective names.

Upon motion of Fred Latzke duly seconded by Liz Nickel and unanimously adopted, the meeting was adjourned.

\_\_\_\_\_  
Dave Griffin, Secretary