



*The*  
**DOMINION**  
HOMEOWNERS ASSOCIATION

**Annual Meeting**  
**April 17, 2019**





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## Agenda

- I. Call to Order
- II. Declaration of Quorum
- III. Approve April 11, 2018 Annual Meeting Minutes
- IV. Introduction of Board of Directors
- V. Election of Directors
- VI. Annual Financial Report
- VII. Questions from the Floor
- VIII. Announcement of Election Results
- IX. Next Board meeting - Thursday, April 18, 2019 at 4:00pm
- X. Adjourn



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**Minutes of The Dominion  
Homeowners Association's  
Annual Meeting  
April 2018**



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## **2018-2019 Board of Directors**

Gary Cram, Chairman

Keith Coelho, Vice-Chairman

Sandy Souchon, Treasurer

Carole Minton, Secretary

Barry Rupert, Member

Chuck McAleer, Member

Jeff Lewis, Member

Mark Robbins, Member



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## **2019 Election of Directors**

4 Open Positions

3 - 3 Year Terms

1 - 2 Year Term

9 Nominees

Presented by Elections Officer

Chuck McAleer



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## **Nominees:**

Allan P. Baumholtz

Bruce Burger

Gary Cram

David Meads

Craig New

Bob Parker

Dana Phillips

Sandy Souchon

Mark Wohlfarth

(displayed alphabetically)



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## Voting for Election of Directors:

- Proxies/Absentee Ballots
- Nominations from the floor
- Nominations closed
- Voting - Open for **thirty (30) minutes**
- After 30 minutes no votes will be accepted
  - Does anyone need a ballot?



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# **Annual Financial Report**

Copies made available





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**Questions from the Floor....**



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## **Election Results:**

Presented by Elections Officer  
Chuck McAleer



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## **Next Board Meeting:**

Thursday, April 18, 2019 4:00pm

Dominion HOA Office

Election of Officers/Meeting Calendar

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