

As approved December 1, 2006

Ninovan Home Owners Association  
Turn Over Meeting  
October 13, 2006

Minutes

Meeting opened and called to order by Mike Webster of Webster & Schelli Law firm.  
(Hired to facilitate turn over meeting)

Lot Owners Present: Lot 2 – Deahl, Lot 3 & 11 – Plese, Lot 4 & 5 – Rogina, Lot 8 & 23–  
Airola, Lot 9 – Bzdyk, Lot 10 – Erchinger, Lot 13 – Mass, Lot 14 – Delrose, Lot 15 –  
Campbell, Lot 16 – Lisula, Lot 17 – Gannon, Lot 18 – Noe, Lot 24 – Bachner, Lot 25 &  
26 – Lundeen, Lot 28 – Kaminskas, Lot 29 – Herman, Lot 30 – Burke, Lot 31 – Casey,  
Lot 32, 39, 52 – Gleason, Lot 37 – Ginley, Lot 40 – Snode, Lot 44 – Cooper/Moore, Lot  
45, 47, 53, A, C – NLE LLC(3 votes each)

Lot Owners present by Proxy: Lot 1 – Tomac, Lot 6 – Dunne, Lot 7 – Hendersen, Lot 12  
– McAsey, Lot 19 – Gifford, Lot 20 – Morey, Lot 21 – Keller/Johnson, Lot 22 – Lopina,  
Lot 27 – Brandolino, Lot 41 – A. Szczech-Kowalczyk, Lot 42 – Tylka, Lot 46 – Illg, Lot  
50 – Lao, Lot 51 – Walter, Lot 54 – Egly

Lot Owners not present: Lot 33 –Salinas, Lot 34 – Kessler, Lot 35 – Banach, Lot 36 –  
Bucci, Lot 38 – Degler, Lot 43 – J. Szczech, Lot 48 – Suchowian, Lot 49 – Rios

Candidate names were read from Bios submitted by mail. Candidates were asked to  
stand when name was called.

Nomination were taken from the floor. Keith Erchinger, Pat Gleason. Floor nominees  
were asked for a brief statement.

Election was held. Meeting recessed for counting of ballots by Mike Webster.

Door prizes had been donated by several people. Door prized were awarded by  
random drawing: Comedy Club #1: Arlene Plese, Comedy Club #2: Chyrl Delrose,  
Comedy Club #3: David Kaminskas, MGLS Gift Certificate: Mike Airola.

Election results were annouced. 58 Ballots were cast, Majority plus one needed to be  
elected. (29 + 1 = 30) Results: Dave Deahl (45), Jim Herman (45), Cyndi Campbell  
(41), Steve Lisula (38), Kim Airola (36), Mike Mass (35), Mike Airola (34), Lori Casey  
(34), Allan Lundeen (31)

Not elected: Dianne Gifford (24), Jerry Bachner (21), Yola Bzdyk (21), Keith Erchinger  
(21), John Ginley (17), Pat Gleason (14), Jackie Mass (11), Teryl Lundeen (9)

Next Meeting: For new board was set for October 27, 2006 at the Airola's House

Meeting Adjorned: