

**DUFFERIN PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS
December 6, 1993**

Dufferin Park Office
11000 West 78th Street
Suite 201
Eden Prairie, MN 55344

Minutes

- The meeting was called to order at 7:00 P.M. by Peter Gualtieri. Peter acknowledged the other two board members, Brian Wellman and Steve Wright.
- Brian motioned that we elect the officers of the board. Brian nominated Peter for president and Steve Wright for secretary/treasurer. The nominations were each seconded. Steve nominated Brian for vice president and Peter seconded it.
- Peter noted that no association dues would be due for 1994. Dufferin will pay all bills.
- At the time of the first meeting of the board there were no business/project issues to discuss.
- Peter motioned to set next year's meeting of all owners for December 6, 1994 at 7:00 P.M. in Savage; location to be determined later.
- Board terms are as follows: Peter Gualtieri (1 year), Steve Wright (2 years) and Brian Wellman (3 years).
- At next years meeting, a homeowner will be elected to replace Peter Gualtieri.
- The meeting was adjourned at 7:45 P.M.

Sincerely,

Steve Wright
Secretary/Treasurer