

MINUTES
PALMER GLEN SPECIAL MEMBERS MEETING
10-6-04

The meeting was called to order at 7:30PM by Stephen W. Thompson, Attorney for Medallion Homes.

The meeting was properly noticed in accordance with the Documents.

The resignation of the three directors of the Homeowner's Association was tendered and accepted.

The ballots for the new resident directors were counted by the Nominating Committee (Nora Branconi replaced by Trent Rodimel).

The elected directors immediately had an organizational meeting which resulted in the following:

Joe Branconi	President	Operations and Maintenance
Bjorn Svenson	1 st VP	Operations and Maintenance
Craig Smith	2 nd VP	Legal
Rich Jones	Treasurer	Financial
Alex Bilichuk	Secty	Document Compliance

The special meeting was adjourned at 8:10 PM