**MINUTES OF ANNUAL MEETING**

**of the Seminary Hill Association, Inc.**
**November 18, 1999**

The annual meeting of Seminary Hill Association, Inc. was held on November 18,
1999, at the Virginia Theological Seminary, Addison Auditorium, Alexandria, Virginia.
The meeting was called to order at 8:15 p.m. by Joanne Lepanto, President.
Over forty members signed in their attendance and a quorum was declared.
The membership was welcomed and the agenda adopted. The first order of business was presentation by Mr. Sullivan of the Treasurer\'92s Report which was duly made and adopted.

The next order of business was election of officers.
The following were nominated and seconded and
elected to the office opposite their name:

Bill Dickinson, President
Jim, Guzzi, Vice President
Jack Sullivan, Treasurer
Don Fullerton, Secretary

Area Representatives:

Lilian Patterson, Area 1
Tom Kerester, Area 2
Richard Hobson, Area 3
Dan Kelly, Area 4
Dan Hayes, Area 5
Bill O\'92Neil, Area 6
Pat Liddy, Area 7
Joe Gerard, Area 8
Greg Tsoucalas, Area 9

The next order of business was a proposal to raise the annual dues, to wit, to ratify a Board resolution raising the annual dues to $20.00 per household member per year. After discussion, a motion was made to raise the dues to $20.00 per year with such increased dues. The motion was seconded and carried.

A panel discussion on group homes followed after which new business was discussed.

There being no further business before the meeting, upon resolution duly made and seconded, the meeting was adjourned.

**T**he foregoing minutes were duly adopted on November 20, 2000.

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Secretary