

SOMERSET SQUARE CONDOMINIUMS
UNIT OWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 29TH, 2014

Present: Dick Foster, Bill Miller, Jan Goff, Ted Foster and Carol Kloman
(Patterson Merkle)

- I. Meeting called to order at 12 Noon by Dick Foster
- II. Certification of Quorum met
- III. Board Elections: Nominees were Jan Goff and Ted Foster. Board members elected for a two year term were Jan Goff and Ted Foster.
- IV. Management Company Report: Reviewed the 2013 financial, copy attached.
- V. Old Business: Approval of 2013 Annual Minutes, Ted Foster made motion for approval, seconded by Jan Goff. Motion carried.
- VI. New Business: No new business was brought before the board
- VII. There were no unit owner comments
- VIII. Meeting was adjourned at 12:35 p.m.