

SOMERSET SQUARE CONDOMINIUMS
BOARD OF DIRECTORS' MEETING
JANUARY 29, 2014

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

- I. Meeting was called to order at 12:36 p.m. by Dick Foster
- II. Dick welcomed everyone and thanked them for their continued service to the community.
- III. Old Business: Board discussed the planned plantings for the entrance, discussion tabled, Ted Foster to consult with landscape designer for additional ideas as there was not support for the installation of knock-out roses.
- IV. New Business: The election of officers was held. The officers for the upcoming year are: Dick Foster, Pres; Bill Miller, Vice-Pres.; Jan Goff, Secretary/Treasurer. Smoking in hallways- no change in policy, send reminder to hallway in questions regarding courtesy to neighbors. Time Warner offer was presented and tabled.
- V. The next meeting will be held Wednesday, April 30th at Noon at 1515 Lake Shore Drive, Suite 250.
- VI. The meeting was adjourned at 1:05 p.m.