

**SOMERSET SQUARE UNIT OWNERS' ASSOCIATION
ANNUAL MEETING MINUTES
WEDNESDAY, MARCH 23, 2017**

Present: Dick Foster, Bill Miller, Todd Southern, Jan Goff and Carol Kloman (Patterson Merkle) Residents in attendance were Leslie Malek and Scott Burmeister.

- I. Meeting was called to order at 12:00 p.m. by Board President, Dick Foster.
- II. Certification of Quorum met
- III. Board Elections: Nominees were Scott Burmeister, Dick Foster, Bill Miller and Todd Southern. There were no nominations from the floor. Board members elected for a two year term were Dick Foster, Bill Miller and Todd Southern.
- IV. Management Company Report: Reviewed the 2016 financials, copy attached. Jan Goff made a motion to accept the report, Bill Miller seconded and the motion carried.
- V. Old Business: Approval of the 2016 Annual Minutes, Jan Goff made a motion for approval, seconded by Bill Miller. Motion carried.
- VI. New Business: It was determined that the officers for 2017 would remain the same as 2016 with:

Dick Foster	President
Bill Miller	Vice President
Jan Goff	Secretary/Treasurer
- VII. Bill Miller moved that the meeting be adjourned, Dick Foster seconded and the motion carried.