

**SOMERSET SQUARE UNIT OWNERS' ASSOCIATION  
ANNUAL MEETING MINUTES  
WEDNESDAY, MARCH 28, 2018**

Present: Dick Foster, Todd Southern, Jan Goff and Ted Foster and Carol Kloman  
(Patterson Merkle.)

- 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 Ted Foster and Jan Goff. There were no nominations from the floor. Board members elected for a two year term were Ted Foster and Jan Goff.
- IV, Management Company Report: Reviewed the 2017 financials, copy attached.
- V. Old Business: Approval of the 2017 Annual Minutes, Ted Foster made a motion for approval, seconded by Todd Southern. Motion carried.
- VI. New Business: It was determined that the officers for 2018 would remain the same as 2017 with:

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