

**Minutes of a meeting the Executive Board of
Somerset Estates Homeowners Association (SEHOA)
29 March 2018
At the offices of attorney Scott Osgood, Lafayette**

1. Quorum

All Directors were present

2. Closed session

There was a closed meeting of the Executive Board held with the attorney Scott Osgood to review and adopt Articles of Incorporation, Bylaws and other matters regarding the proper set up of SEHOA. This meeting was closed for reasons of attorney-client privilege.

3. Meeting adjourned to future date

The meeting was adjourned until 4 April 2018



Susan Reilly
Secretary
April 16,2018