

Minutes of Meeting of the Executive Board

of Somerset Estates Homeowners Association (SEHOA)

April 11, 2026 Via Zoom

- 1. Call to Order and Quorum** - The meeting was called to order at 8:30 AM. Quorum met for Executive Board meeting with Steve Flannery (SF) and Astrid Kirschenbaum (AK)

Property Manager present – Al Orendorff (AO)

Homeowners present – Grant Peterson (GP), Jim Hemmenway, 'Kiran', Kate Harris, Herb Macpherson, Scott Abrahamson, Jo Marie

- 2. Appointment of New Director** – Homeowner Grant Peterson volunteered to sit in the open Board seat vacated by Lisa Smith in March of 2026, filled by Seyed Khorashahi shortly thereafter and then open again upon Seyed's passing. All in attendance expressed their condolences and remorse.

The Board heard GP present himself and his background, and discuss his interest in sitting on the Board and assisting the community. The Board thanked GP for his interest. SF made a motion to appoint GP to sit in the open Board seat. AK seconded the motion. Homeowners inquired if GP was filling Lisa's opening or another open seat, it was clarified that GP will fill Lisa's seat, with the term ending March 2027. Jim Hemmenway expressed his interest in joining the board, the board and AO responded that they are actively continuing to look at candidates for the two remaining seats. It was also noted that 23 hours, not 24 hours, notice was given for the meeting appointing GP. The motion carried unanimously.

- 3. Adjourn** - The meeting adjourned at 8:41 AM.

Astrid Kirschenbaum

SEHOA Secretary

April 20, 2026