Minutes of Meeting of the Executive Board of Somerset Estates Homeowners Association (SEHOA) March 26, 2024

- 1. Call to Order and Quorum The meeting was called to order at 9:10 PM, immediately following the Budget and Annual Meeting held at 6511 Primrose Ln. Per the Bylaws, no notice is required for this meeting other than what is in the Bylaws. Quorum met for Executive Board meeting with Anthony Chirikos (AC), Jon Gillespie-Brown (JGB), Paula Hemenway (PH), Tim Koller (TK), and Steve Lehan (SL) present.
- 2. Elect Officers MOTION to elect the following officers: Tim Koller as President, Steve Lehan as Vice President, Anthony Chirikos as Treasurer, and Paula Hemenway as Secretary made by PH, seconded by AC, no further discussion, approved unanimously.
- 3. Other Business None
- 4. Next meeting Executive Board meeting on April 16, 2024 at 6:30 PM at 8500 Niwot Rd.
- 5. Adjourn The meeting adjourned at 9:15 PM.

Paulo Hemenway

Paula Hemenway, Secretary March 29, 2024