

SOMERSET PROPERTY OWNERS ASSOCIATION
NOTICE OF ANNUAL MEETING OF MEMBERS
7:00 PM February 6, 2025
Somerset Clubhouse

AGENDA

- I. Roll Call and Certifying of Proxies to Establish Quorum**
- II. Program:**
 - President's 2024 Report**
 - Guest Presenters**
- III. Proof of Notice of Meeting or Waiver of Notice**
- IV. Election of Directors**
 - a. Nominations for two open seats
 - b. Elections
- V. New Business**
 - a. Review and adoption of 2024 annual meeting minutes
 - b. 2024 Financial Review
 - c. Adoption of Proposed 2025 Budget
- VI. Election of Officer(s)**
 - a. Election of Officers from among the Directors. Terms are 1 year.
 - i. Positions: President, Vice President, Secretary, Treasurer.
 - ii. Nominations from Floor
 - iii. Balloting
- VII. Introduction of newly elected Officer(s)**
- VIII. Adjournment**