

*Somerset Creek Condominium Residents Association*

Annual General Meeting

January 24<sup>th</sup>, 2012

Newport Way Library

14250 SE Newport Way

Bellevue, WA 98006

1. Call to Order 7:00 pm
2. Luiza Limona provided and stated that with 32 owners present together with proxies, a quorum was established.
3. Approval of the Minutes of the annual general meeting held on 01/03/2011
  - a. Unit 49, Peer Marcher proposed to accept the minutes.
  - b. Unit 01 Warren Miller seconded the motion, which was passed unanimously.
4. Reports of the Officers
  - a. President's report attached.
  - b. Treasurer's report attached.
5. Election of Directors
  - a. Open positions
    - i. The terms of Valerie Goulds and Arnold Mannering expired at this AGM. They both have agreed to serve for the 2012/2013 term. It was moved by Eileen Short, seconded by Lesley Florer, and passed to re-elect Valerie and Arnold.
6. Unfinished Business.
  - a. None to report.
7. New Business and Questions
  - a. A home owner expressed concern regarding the speed of vehicles on 144<sup>th</sup> LN SE. The complex has a speed sign stating 10 MPH, but cars rarely observe this speed limit. The home owner noted that FedEx and UPS also violate the posted speed.
  - b. New owners of unit 51 requested a welcome package and instruction manual.

There being no further business, the meeting was adjourned at 8:00PM.

Calley Copeland, Secretary.