

**SOMERSET AT ABACOA CONDOMINIUM
ASSOCIATION INC.
MARCH 26, 2009, 7:00 PM
CLUBHOUSE**

There were not enough homeowners to call the meeting to order in person or by proxy (60 total with 89 required for a quorum. Therefore the annual meeting was not held.

A quorum of the Board of Directors was present to hold the organizational meeting for the year 2009. Present for the meeting were John Armstrong, Carmella Smith, Robert Lynn, Eleanor Shay and William Thomas. Vera Stewart, Susan Queen and Debbie Erez from Bristol Management Services were also present. Also representing Abacoa, Chris Kendrick, the Activities Coordinator attended.

Three members volunteered to be the inspectors of the election. Robert Martz, Joel Penick and Jaime Thomas. After the three inspectors opened the ballot envelopes, along with tallying the votes, the Directors for 2009 were announced. Two positions were filled with Carmella Smith, 36 votes. William Thomas, 45 votes. Richard Stewart had 18 votes.

Attached is the President's 2008 Annual Meeting Report presented by John Armstrong.

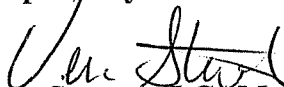
A motion was presented for the following officers by Eleanor Shay.

John Armstrong - President
Carmella Smith - Vice President
William Thomas - Secretary
Eleanor Shay - Treasurer
Robert Lynn - Director

Seconded by Robert Lynn and agreed unanimously.

Meeting was adjourned at 8:15 pm.

Respectfully submitted,


Vera Stewart, LCAM

For and on behalf of the Board of Directors