**Somerset Village Homeowners Association, Inc.**

**11425 Sandy Hill Drive**

**Orlando, FL 32821**

**Phone: (407) 239-6400 Fax: (407) 238-0003**

**Agenda for Board of Directors Meeting**

**Per Roberts Rules of Order**

**August 12, 2024**

1. Call to order and roll call members
2. Present the agenda
3. Reading and Approval of last meeting minutes – Vote to accept minutes
4. Committee Reports – review happenings since last meeting
5. Old (Unfinished) Business – Important business previously tabled

to discuss at this meeting.

1. New Business to be presented and motion to discuss and vote

upon. :

Resignation of Kristina Delia- C&R Chairperson

Resignation of Michelle Jimenez – Office Secretary

Appointment of Karl Haglund for Treasurer to complete Liz Norfolk, term.

1. Public Forum
2. Adjournment