

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: 14 April 2015

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Tracy Sharp, Judy Hershey, Kathy Kauffman, Janna Books, Bea Fisher, Katie Landis, Denise Adams

BOARD MEMBERS ABSENT:

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:00 pm
- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:01 pm
- Approval of minutes from the 2/10/2015 and 3/11/15 meeting:
 - February Minutes - Tracy made a motion to approve - Denise second - all approve
 - March Minutes - Janna made a motion to approve - Bea second - all approve
- Nomination/Voting for officers:
 - Janna made a motion to keep all positions same as last year. Judy seconded. All in favor.
 - President - Tracy Sharp
 - VP - Janna Books
 - Secretary - Denise Adams
 - Treasurer - Katie Landis
- Architecture Issues:
 - None
- Maintenance Issues:
- Financial Report: Katie

- Printed reports not available. Went over summary via computer. Will bring print outs to next meeting.
 - 84 Partridge sale fell through. Another deal in place - should settle by the end of April.
 - Loose Ends:
 - Meeting Adjourned: 8:12 pm
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NEXT MONTHLY BOARD MEETING: May 12TH

MEETING MINUTES SUBMITTED BY: Tracy Sharp