Middleton Estates Community Association Carlisle, PA 17013 Emergency Board Meeting

Date: March 21, 2023

Time: 6:30 pm

Location: Judie Darr's Home

Board Members in Attendance: Jan Verow, Judy Darr, Christina Gerlach, Jennifer Michaud,

Jordon Michaels, Jim Porter

Board Members Absent: Shana Strohecker

An emergency meeting of the Board was called in order to discuss a time sensitive matter that needed to be addressed prior to the next regularly scheduled monthly Board meeting. The sole purpose of the meeting was to consider the purchase of replacement mailboxes.

The meeting was called to order by Jan at 6:30 pm.

Judie had done some research on mailbox replacement and distributed information regarding costs. The time sensitive aspect of the discussion was the fact that the prices she had been quoted were only good through March 31, 2023. The quotes were from Salsbury Industries and were for boxes similar to the existing boxes, including pedestals, at a total cost of \$15,390 for 8 mailboxes.

The quote is for the boxes and pedestals only and does not include the cost of installation.

The Board determined that although there are some known issues with the current mailboxes we are not in the financial position to make such a purchase at this time.

The meeting adjourned at 7:10 p.m.

Submitted by Jim Porter

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