Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: May 10, 2016

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Kathy Kauffman, Denise Adams, Stephanie

Bragg

BOARD MEMBERS ABSENT: Janna Books, Katie Landis

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: 7:15 PM

- Approval of minutes from the 4/12/16 meeting:
 - o Kathy Kauffman made a motion to approve Tracy Sharp Second all in favor
- Architecture Issues:
 - o None
- Maintenance Issues:
 - o Briefly discussed sidewalk project. Will wait until Janna is back to explain further.
- Financial Report:
- Loose Ends:
 - Voted to postpone election of officers until June meeting
 - Newsletter will be distributed prior to next meeting

Meeting Adjourned: 7:45 PM

NEXT MONTHLY BOARD MEETING: June 14th

MEETING MINUTES SUBMITTED BY: Tracy Sharp