

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: October 13, 2015

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Tracy Sharp, Kathy Kauffman, Bea Fisher, Janna Books, Denise Adams

BOARD MEMBERS ABSENT: Judy Hershey, Katie Landis

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:12 pm
 - Open Floor: There were 0 members in attendance
 - Open Floor Closed: 7:12 pm
 - Approval of minutes from the 9/15/15 meeting:
 - Kathy made a motion to approve - Janna Second - all in favor
 - Architecture Issues: (Bea)
 - None
 - Maintenance Issues:
 - None
 - Financial Report: (Katie)
 - Past Dues - Several past due accounts paid in full
 - Loose Ends:
 - Proof October Newsletter - Kathy will help distribute
 - Pipeline check rec'd - matter is closed
 - Meeting Adjourned: 8:01 pm
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NEXT MONTHLY BOARD MEETING: November 10th

MEETING MINUTES SUBMITTED BY: Tracy Sharp