# Middleton Estates Community Association

## Carlisle, PA 17013

### Monthly Board Meeting

DATE: September 15, 2015

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

#### **BOARD MEMBERS IN ATTENDANCE:**

Tracy Sharp, Kathy Kauffman, Bea Fisher, Katie Landis

BOARD MEMBERS ABSENT: Denise Adams, Janna Books, Judy Hershey

#### 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 8/11/15 meeting:
  - Katie made a motion to approve
    Kathy Second
    all in favor
- Architecture Issues: (Bea)
  - o None
- Maintenance Issues:
  - o None
- Financial Report: (Katie)
  - o Past Dues
- Loose Ends:
  - Unit 94 now has 4 window AC units
- Meeting Adjourned: 8:00 pm

**NEXT MONTHLY BOARD MEETING:** October 13th

MEETING MINUTES SUBMITTED BY: Tracy Sharp