

The Courtyards of Carlisle, Unit Owner Association, INC.

Minutes of the Emergency Board Meeting

July 30, 2023

Board Members in attendance: Pamela Jones, Debbie Kyser, Stephanie Taylor, Linda Wilson, Jacqueline Moser

Hershey Real Estate Services Personnel in attendance: Calvin Yoder

This emergency meeting was called to order at 6:08 p.m.

1. **Quorum:** The roll was called, and quorum was established with 5 of 5 board members present.
2. **New Business:**
 - A. Motion was made to contract with Lemus Construction for the Moisture Remediation Project. Motion was made seconded and passed.
 - B. Motion was made to offer a one-time fee of \$15,000 to homeowners or a \$122/month assessment for the life of the loan. Motion was seconded and passed.
3. **Adjourn** – Motion made, seconded and passed to adjourn the meeting at 7:29 p.m.