

The Courtyards of Carlisle, Unit Owner Association, INC.

Minutes of the Emergency Board Meeting

January 8, 2024

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

Hershey Real Estate Services Personnel in attendance: Calvin Yoder

This emergency meeting was called to order at 6:33 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 designate Pam Jones and Linda Wilson as the signers of the loan from Members 1st. Motion was made, seconded, and passed.
3. **Adjourn** – Motion made, seconded, and passed to adjourn the meeting at 6:35 p.m.