

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

**MEETING MINUTES
Special Board Meeting
December 17, 2020**

MEETING CALLED TO ORDER Meeting conducted via email on 17 December 2020.

Members present: Allen Jacobs (President), Mitch Gold (Vice-President), Cliff Krebs (Treasurer), Paul Corcoran (Secretary), Jamie Groves (Director), Tom Speelman (Director), and Jane McKlveen (Director)

Board members absent: None

Management representative present: None

AGENDA

- This meeting was conducted via email. Meeting agenda to authorize signature to the Mutual Release and Settlement Agreement between Chesapeake Bay Management and Cheshire Forest Homeowners Association.

EXECUTIVE SESSION

Entered Executive Session to authorize signature to the Mutual Release and Settlement Agreement between CBM and CFHOA.


Executive Session: (17 December 2020)

OPEN SESSION

- A motion was made to sign the Mutual Release and Settlement Agreement between Chesapeake Bay Management and the Cheshire Forest Homeowners Association to terminate property management contract with Chesapeake Bay Management. **MSC**

MEETING ADJOURNED – 17 December 2020.


PAUL CORCORAN
CFHOA Secretary


ALLEN JACOBS
CFHOA President