

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**MEETING MINUTES  
Special Board Meeting  
December 2, 2020**

**MEETING CALLED TO ORDER** Quorum established, meeting called to order at **6:32 p.m.**

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

**Board members absent:** Tom Speelman (Director)

**Management representative present:** None

**AGENDA**

- A motion was made to accept the meeting agenda to determine CBM contract termination option/compromise. The motion was amended to enter executive session to determine CBM termination option/compromise. **MSC**

**EXECUTIVE SESSION**

Motion made to enter Executive Session to determine CBM termination option/compromise. **MSC**


**Executive Session (6:34 p.m. – 7:29 p.m.)**

**OPEN SESSION**

- A motion was made to authorize CFHOA Attorney Jeff Hunn to offer CBM a contract termination compromise. **MSC**

**MEETING ADJOURNED** – 7:33 p.m.

  
PAUL CORCORAN  
CFHOA Secretary

  
ALLEN JACOBS  
CFHOA President