

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**MEETING MINUTES  
Special Board Meeting  
December 7, 2020**

**MEETING CALLED TO ORDER** Meeting conducted via email on 7 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 determine CBM contract termination option/compromise.

**EXECUTIVE SESSION**

Entered Executive Session to determine CBM termination option/compromise.


**Executive Session: (7 December 2020)**


**OPEN SESSION**

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

**MSC**

**MEETING ADJOURNED** – 7 December 2020.

  
PAUL CORCORAN  
CFHOA Secretary

  
ALLEN JACOBS  
CFHOA President