

CHESHIRE FOREST HOMEOWNERS ASSOCIATION
Board of Directors Meeting
500 Cheshire Forest Drive, Chesapeake, VA 23322
Tuesday, June 15, 2021 at 6:00pm
AGENDA

- 1) Call Meeting to Order – Welcome
Determination of Quorum – 4 voting members
 - 2) Agenda Review and Adoption
 - 3) Approval of Minutes (May 2021) & (June 8, 2021 Special Meeting)
- Motion to enter Executive Session
- 4) Executive Session: in accordance with the Virginia Property Owners Act Section 55.1-1816C
- Motion required upon re-entering open Session
- 5) Owners' Forum (7pm)- 15 minutes
 - 6) Reports:
 - (a) Financial Report
 - (b) Manager's Report
 - 7) Committee Reports:
 - (a) Architectural Committee
 - (b) Social Committee
 - (c) Pool Committee
 - (d) Newsletter Committee
 - (e) Neighborhood Watch / Security Committee
 - (f) Communications Committee
 - (g) Swim Team
 - (h) Yard of the Month
 - 8) Old Business:
 - (a) Drainage Issue (update if any)
 - (b) 2020 Taxes
 - (c) Reserve Study
 - (d) Pool Schedule
 - (e) Basketball goals
 - 9) New Business:
 - (a) Recap of the June 8 2021 Special Meeting to address Security Committee recommendations
 - (b) Delinquency Report
 - (c) CD's
 - (d) Creation of Board FB and other social media accounts
 - (e) Upgrade / changes to FiOS service and router
 - (f) Recommendations for Cheshire Forest CMS / Website upgrades
 - 10) Adjournment:
Next meeting is July 20, 2021

GROWTH THROUGH EXCELLENCE

