

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**MEETING MINUTES  
Regular Meeting of the Board of Directors  
15th November 2022**

According to Article XI, Section 1 of the Cheshire Forest Homeowners Association By-Laws, a regular meeting of the Board was held on Tuesday, November 15, 2022, at 500 Cheshire Forest Drive, Chesapeake, VA 23322.

The President, Mrs. Karol, opened the meeting at 8:20pm. The Directors were present to record the meeting, with Mr. Gold, Vice-President, Mr. Krebs, Treasurer, Directors Mrs. McKlveen, Mrs. Monnikendam, and Mrs. Nash, constituting a quorum.

Board members absent: Matthew Merritt  
United Property Associates: John Kohlman

Mrs. Karol moved that the agenda be adopted as written. The motion was seconded by Mr. Gold and unanimously approved.

Open Session - No executive session was held.

Mrs. Karol moved to approve the October 18<sup>th</sup> 2022 Board Meeting minutes as written. The motion was seconded by Mrs. McKlveen and unanimously approved.

Homeowner's Forum – no homeowners present

**Election of Officers:** per Article XIII, Section 2 of the Association Bylaws. The following officers were elected:

President – Erin Karol  
Vice President – Mitch Gold  
Secretary – Jane McKlveen  
Treasurer – Cliff Krebs  
Directors – Rebecca Monnikendam, Casie Nash, Matthew Merritt

**Committees Reporting:**

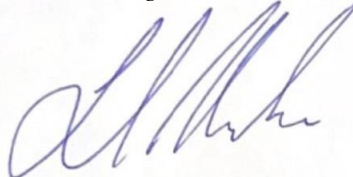
**Nominating Committee:** (Chairperson: Casie Nash) In accordance with our documents Casie Nash was re-appointed as the committee chair.

**NEW BUSINESS**

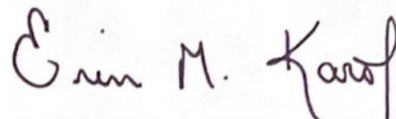
- A meeting to review the association calendar was scheduled. The meeting is to be held on December 6<sup>th</sup> 2022 with Mrs. Karol, Mr. Gold and Mr. Kohlman in attendance.

Mrs. Karol moved to adjourn the meeting. The motion was seconded by Mr. Gold and unanimously approved. The meeting was adjourned at 8:35p.m.

*The next Regular Board Meeting is scheduled for December 20<sup>th</sup> 2022.*



Jane McKlveen, Secretary



Erin Karol, President