

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**MEETING MINUTES  
Special Meeting of the Board of Directors**

17 April 2023

According to Article XI, Section 1 of the Cheshire Forest Homeowners Association By-Laws, a special meeting of the Board was held on Monday, April 17, 2023, at 500 Cheshire Forest Drive, Chesapeake, VA 23322.

The President, Mrs. Karol, opened the meeting at 12:55 pm. with Mrs. Karol, Mr. Gold, Vice President, Jane McKlveen, Secretary, Mr. Krebs, Treasurer, Directors Mrs. Monnikendam and Mr. Merritt, constituting a quorum.

Board members absent: Mrs. Nash

United Property Associates: Melissa Arsement and Anita Loonam were present.

The board members to met with Melissa Arsement, a new member of the United Property Associates management team.

No board action was taken.

The meeting was adjourned at 2:00 pm.

The next meeting of the Board of Directors is Tuesday, April 18th, 2023, at 6 pm.



Jane McKlveen  
Secretary



Erin Karol  
President