

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**MEETING MINUTES  
Special Meeting of the Board of Directors  
16<sup>th</sup> October 2023**

According to Article XI, Section 1 of the Cheshire Forest Homeowners Association By-Laws, a special meeting of the Board was held on Wednesday, October 16th, 2023, at 500 Cheshire Forest Drive, Chesapeake, VA 23322.

The President, Mrs. Karol, opened the meeting at 7:00 p.m. Mr. Gold, Vice President; Mrs. McKlveen, Secretary; Mr. Krebs, Treasurer; and Mr. Merrit, Director, were in attendance, constituting a quorum.

Board members absent. Mrs. Monnikendam and Mrs. Nash

United Property Associates: none

The board met to discuss the proposed 2024 budget. This was a working session. No business was conducted. No HOA members were present.

The meeting was adjourned at 8:50 p.m.

The next Regular Board Meeting is scheduled for October 17th, 2023



Jane McKlveen, Secretary



Erin Karol, President