

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

MEETING MINUTES
Special Meeting of the Board of Directors

21 January 2024

According to Article XI, Section 1 of the Cheshire Forest Homeowners Association By-Laws, a Special Meeting of the Board was held on Sunday, January 21, 2024, at 500 Cheshire Forest Drive, Chesapeake, VA 23322.

The President, Mrs. Karol, opened the meeting at 9:00 am. Mrs. Monnikendam, Vice President Mrs. McKlveen, Secretary, Mr. Heinecke, Treasurer, Directors Mr. Merritt and Mr. Orbison were in attendance, constituting a quorum.

Board members absent: Mr. Granata.

United Property Associates: not in attendance

One HOA member was in attendance.

The Board of Directors convened a working session to continue the development of the CFHOA Strategic Plan.

The Board took no action.

Another Special Meeting to continue this work is scheduled for Friday, February 9th, at 2:30 pm.

The meeting was adjourned at 11:20 am.

The next regular meeting of the Board of Directors is Tuesday, February 20th, 2024, at 6 pm.



Jane McKlveen
Secretary



Erin Karol
President