

**CHESHIRE FOREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

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

9 Feb 2024

According to Article XI, Section 1 of the Cheshire Forest Homeowners Association By-Laws, a special meeting of the Board was held on Friday, February 9, 2024, at 500 Cheshire Forest Drive, Chesapeake, VA 23322.

The President, Mrs. Karol, opened the meeting at 3:30pm. with Mrs. Karol, Mrs. Monnikendam, Vice President, Jane McKlveen, Secretary, Mr. Heinecke Treasurer, Directors Mr. Granata, Mr. Merritt and Mr. Orbison were in attendance constituting a quorum.

Board members absent: none

United Property Associates: not in attendance

One HOA member in attendance.

The board members met to discuss a strategic plan for the neighborhood HOA.

No board action was taken.

The meeting was adjourned at 6:00 pm.

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



Jane McKlveen  
Secretary



Erin Karol  
President