

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
March 25, 2020
Teleconference

Board Members in Attendance:

Helen Fortner	Matthew Pepper
Emilie Brundage	Dilma Zurita
Marcie Foster	Siavash Ansari
Margaret Kerr-McKown	

Board Members Absent: Zhao Yan

Others Present: Rosina Schacknies of 3136 Eakin Park Court and Steve Shaw, representing the community's property management company, Select Community Services.

Call to Order: The regular monthly meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 6:07 p.m. by Helen Fortner, Treasurer, who presided as the one officer on the Board. Margaret Kerr-McKown recorded the minutes. Taking precautions against spreading COVID-19, this meeting was held via teleconference arranged by Mr. Shaw. The teleconference was scheduled for 6:00 to 8:00 p.m. A quorum of directors being present, the meeting proceeded with business.

Open Forum: Rosina Schacknies presented questions regarding power-seeding within the Community.

Approval of Minutes: A motion was made and seconded to approve the Minutes of the February 26, 2020 Board meeting. Vote was taken and the motion passed with a vote of 4 yea, 1 nay, and 1 abstain. A motion was made and seconded to approve the Minutes of the March 23, 2020 Board meeting. Vote was taken and the motion passed with a vote of 2 yea, and 4 abstain.

Treasurer's Report:

Helen Fortner presented the Treasurer's report and reported that the annual budget for 2020-2021 is in process.

Committee and Work Area Reports:

Communications: Marcie Foster reported that the next newsletter will be on the website in view of the health precautions in place during the COVID-19 pandemic.

Board of Directors Meeting Minutes

Sia Ansari arrived at 7:30 p.m.

Next Meeting: The next board meeting is scheduled for 22 April 2020 by teleconference.

ADJOURNMENT: Work of the Board was not complete, however the teleconference was scheduled to be from 6:00 to 8:00 p.m. and the meeting was adjourned at 8:03 p.m.

Margaret Kerr-McKown

Approved