

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION

Special Meeting of the Board of Directors

April 27, 2020

Teleconference

Board Members in Attendance/Dialed in:

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| Marcie Foster | Dilma Zurita |
| Emilie Brundage | Zhao Yan |
| Siavash Ansari | Helen Fortner |
| Margaret Kerr-McKown | |

Board Members Absent: Matthew Pepper

Others Present/Dialed In: Steve Shaw, representing the community's property management company, Select Community Services.

Proceedings: A special meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:00 p.m. by Helen Fortner, Treasurer, who presided as the one officer on the Board. Taking precautions against spreading COVID-19, this meeting was held via teleconference arranged by Mr. Shaw. The teleconference was scheduled for 6:30 to 7:30 p.m. A quorum of directors being present, the meeting proceeded with business.

The purpose of this special meeting was to approve an annual budget for FY 2020-2021.

Following board discussion of community requirements, options, and the proposed budget, the following motion was put forth:

Margaret Kerr-McKown made a motion to approve the budget as proposed and refine individual line items over the next few months. Zhao Yan seconded the motion. The motion passed by a vote of 4 yeas to 3 nays.

ADJOURNMENT: There being no further business to come before the meeting, the meeting was adjourned at 7:30 p.m.

Margaret Kerr-McKown

Approved