

Chesapeake Commons Homeowners Association

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Special Meeting Minutes as submitted by Jamie Johnson for April 2nd, 2024 @7 pm

Meeting was called to order by Brandy at 7:00pm

Roll call was conducted: Present was Brandy Hunter, Jamie Johnson, Cindy Schwartz and Troy Yocum. Not present was Brian Smith.

Also present was Lea Minalga and 7 Homeowners.

A motion was made by Cindy and seconded by Troy to accept the amended agenda.

Motion Approved unanimously.

Board Business:

- Vote on Pool contract. Motion made by Cindy and seconded by Troy. Approved unanimously.
- Vote on new Clubhouse Contract and Rental Agreement. Motion made by Troy and seconded by Cindy. Approved unanimously.
- Vote on Resolution regarding EV charging. Motion made by Jamie and seconded by Cindy. Approved unanimously.
- Vote on Resolution regarding garage dividing walls. Motion made by Cindy and seconded by Jamie. Approved unanimously.
- Vote on Resolution regarding ebikes. Motion made by Cindy and seconded by Troy. Approved unanimously.
- Vote on Shutters. Motion made by Cindy and seconded by Jamie. Approved unanimously.
- Statement of declarations and bylaws. Available at the clubhouse during business hours (10am-4pm) April 4th-17th.

Homeowner's Forum was not conducted.

Adjournment: A motion was made to adjourn by Troy and seconded by Cindy at 7:13 pm.