

Chesapeake Station Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, September 12, 2022
Microsoft Teams Virtual Meeting Platform

MEMBERS PRESENT: Bruce Wahl, President
 Paul Doherty, Secretary/Treasurer
 Earl Lewis, Member at Large
 Carol OBrand, Member at Large

MEMBERS ABSENT: Kim Brams, Vice-President

ALSO PRESENT: Sherri Kennedy, Sentry Management

Call to Order

The Board of Directors meeting of the Chesapeake Station Homeowners Association, Inc. was called to order by President Bruce Wahl at 7:04 p.m. Microsoft Teams virtual meeting platform was utilized.

Minutes

The last Board meeting minutes were tabled until the next Board meeting.

Carol OBrand made a motion that the members continue to serve in the previous year's Board positions for a one year term as follows:

Bruce Wahl	President
Kim Brams	Vice President
Paul Doherty	Secretary/Treasurer
Earl Lewis	Member at Large
Carol Obrand	Member at Large

Earl Lewis seconded and the vote carried unanimously.

Committee Reports

- **Architectural Committee**
 - Architectural application received from 4005 Band Shell Court to install pavers. A response will be provided by the Board President in order to complete the electronic vote.
 - Architectural application received from 4000 Arcade Court to replace two windows. The Board voted to approve this request. The owner will be notified.
 - Architectural application received from 4000 Arcade Court for front door modification/replacement. Additional information is required in order to complete the review process. The owner will be contacted requesting door and alteration specifications (including color) and advise that the application must be re-submitted with this additional information in order to perform a formal review.

Unfinished Business

- None

New Business

- Several members volunteered to serve on the Architectural, Social, Grounds and Yacht Club committees. The goal is that balance the number of individuals on each committee and attempt to

- have geographic diversity and agreed to appoint all those members interested in serving on a committee.

Open Forum:

- None

Adjournment:

With no further business to discuss, the chair entertained a motion to adjourn the meeting. Carol OBrand made a motion to adjourn the meeting, Earl Lewis seconded the motion and the vote carried unanimously. The meeting was adjourned at 7:45 p.m. The next meeting is scheduled for Monday, October 10, 2022.

Meeting Minutes Prepared by: Sherri Kennedy, Sentry Management