

Chesterfield Mews Community Association

Special Meeting of Board of Directors
Virtual Meeting
February 9, 2022

Board members in attendance: Helen F., Dave S., Thuy N., KC, Ping S. (joined 7:40pm), Emilie B. (joined 7:40pm)

Board members absent: None

Homeowners in attendance: None

SCS representative: None

Call to order: Quorum being established, called to order at 7:12 PM

Discussed 5 proposals obtained and committee members shared the two preferred bidders for consideration.

Motion approved to vote and select successful bidder.

Motion approved for selection and funding of a full study execution with separate pages option to be awarded to Bldg Reserves as successful bidder.

Meeting was adjourned at 8:31 PM

/KC Chen/
KC Chen, Secretary

Date Approved 2/16/2022