

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 7, 2020

CPMG Main Lobby

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Lynn Mazalewski (V6)

Board members absent & excused: Cindy Haynes (V2)

CPMG: Debra Vickrey, Association Manager, Lynda Reifman, CPMG President and John Wolfrum, Assistant

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 6:00 p.m. by Patricia Buhring.
Certification of proxies and quorum. There was a quorum established with 64 proxies and 9 in attendance.

Introductions: The Board members and the CPMG team was introduced.

Annual Minutes: November 20, 2019

- **Motion** duly made, seconded and passed unanimously to approve the minutes as written.

President's Report: None

Financials Report and Budget Presentation: Jeannette Kirchenbauer, Secretary/Treasurer

- Update on the financial state of the Association was given.

Board Member Elections: Debra Vickrey

- Villages 1, 3, 4 and 6 have seats open for election.
- Jeannette Kirchenbauer, Village 4 and Lynn Mazalewski, Village 6 expressed interest in reelection.
- Senthil Punniya was nominated for Village 1.
- There were no nominations for Village 3 which will remain an open seat.
- Lupita Sisneros and James Martin nominated themselves for Village 4.
- There were no additional nominations from the floor and nominations were closed.

- **Motion** was duly made, seconded and passed unanimously to elect Lynn Mazalewski (V6) and Senthil Punniya (V1) to 3-year terms by acclamation.
- Ballots were cast for Village 4 which had 3 candidates. Jeannette Kirchenbauer was reelected by a majority for a 3-year term.

Homeowner Forum: 9 attendees

- Owners thanked the Board for their continued service.
- Maintenance items were brought to the attention of the Board and CPMG.

Election of Officers:

- **Motion** to elect the following officers was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously:
 - Patricia Buhring, President
 - Gail Davis, Vice President
 - Jeannette Kirchenbauer, Secretary/Treasurer

Adjournment:

- **Motion** to adjourn at 6:11 p.m. was duly made, seconded and passed unanimously.

Minutes approved:

Patricia J. Buhring

Date: 10/26/2012