

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 12, 2017

CPMG Main Lobby

Board members present:

Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Lynn Mazalewski (V6)
Director: Patricia Buhring (V8)

Board members absent & excused:

President: Maggie Baird (V3)
Director: Cindy Haynes (V2)
Director: Gail Davis (V5)

CPMG: Debra Vickrey, Association Manager and Lynda Reifman, CPMG President.

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 6:30 p.m. by Jeannette Kirchenbauer
Certification of proxies and quorum – there was a quorum established with 58 proxies and 9 in attendance.

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

Annual Minutes: October 04, 2016

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

President's Report: None

Financials Report: Jeannette Kirchenbauer, Secretary/Treasurer

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

Board Member Elections: Debra Vickrey

- Villages 1, 5 and Village 6 had positions open for election. Jeannette Kirchenbauer (V4) and Lynn Mazalewski (V6) expressed interest in being reelected.
- There were no nominations from the floor.
- **Motion** was duly made, seconded and passed unanimously to elect Jeannette Kirchenbauer and Lynn Mazalewski for a 3-year terms by acclamation.
- The Village 1 position remains open

Homeowner Forum:

- There was discussion about the ash trees related to the ash bore disease.
- Owners discussed issues along Parker Rd. for maintenance.

Adjournment:

- **Motion** to adjourn at 6:56 p.m. was duly made, seconded and passed unanimously.

Minutes approved:



Date: 10-24-2018