

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 27, 2022

CPMG Main Lobby

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Lynn Mazalewski (V6)
Director: Senthil Punniya (V1)
Director: Cindy Haynes (V2)

CPMG: Debra Vickrey, Association Manager, Virginia Johnson, Association Manager and John Wolfrum, Assistant

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 6:30 p.m. by Patricia Buhring.
Certification of proxies and quorum. There was a quorum established with 35 proxies and 20 in attendance.

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

Annual Minutes: October 16, 2021

- **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 3, and 8 have seats open for election.
- Senthil Punniya (V1) expressed interest in reelection.
- **Motion** to nominate Edna Diament (V3) was duly made, seconded and passed unanimously.
- **Motion** to close nominations was duly made, seconded and passed unanimously.
- **Motion** to elect Senthil Punniya (V1) and Edna Diament (V3) by acclamation for 3-year terms was duly made, seconded and passed unanimously.

Homeowner Forum: 20 attendees

- There was discussion about which villages are responsible for the trash and the trees along Atchison.
- Owners are concerned about abandoned vehicles along the public street and were encouraged to call the PAR Officer for assistance.
- The traffic issues on Quincy were brought up and a request that the HOA try to work with Aurora to get this intersection to be safer.

Adjournment:

- **Motion** to adjourn at 7:11 p.m. was duly made, seconded and passed unanimously.

Minutes approved:

Patricia J. Burkling

President