

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
March 31, 2021  
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

**Board members present:**

President: Patricia Buhring (V8)  
Vice President: Gail Davis (V5)  
Director: Lynn Mazalewski (V6)  
Director: Senthil Punniya (V1)

**Board members absent and excused:**

Sec/Treasurer: Jeannette Kirchenbauer (V4)  
Director: Cindy Haynes (V2)

**CPMG Staff:** Debra Vickrey, Association Manager

Meeting called to order at 5:30 p.m. by Patricia Buhring. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Homeowner's Forum:** No owners attended

**Minutes:** September 2, 2020

- **Motion** to approve the minutes as written was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the September – December 2020 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to accept the January – February 2021 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.

**President's Report:** None

**Manager's Report:** Debra Vickrey

- Update on property activities.

**Contracts:** None

**Adjournment:** 5:45 PM

Minutes approved:

  
Jeannette Kirchenbauer, Secretary