

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
April 11, 2018
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

Board members present:

President: Maggie Baird (V3)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Cindy Haynes (V2)
Director: Gail Davis (V5)
Director: Lynn Mazalewski (V6)

Board members absent and excused:

Director: Patricia Buhring (V8)

CMG Staff: Debra Vickrey, Association Manager

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

Homeowner's Forum: No owners attended

Minutes: September 6, 2017

- **Motion** to approve the minutes as written was made by Jeannette Kirchenbauer, seconded by Gail Davis and passed unanimously.

Discussion Items:

- CPMG notified the Board of a change in the Designated Manger for the company which is now Lynda Reifman effective January 1, 2018.

Financials/Legal:

- **Motion** to accept the September through December 2017 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to accept the January through March 2018 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Lynn Mazalewski and passed unanimously.

President's Report: None

Manager's Report: None

Contracts/Proposals:

- **Motion** to ratify the Board's approval of the 2018 CPMG Agreement in the amount of \$7,668.00 was made by Gail Davis, seconded by Cindy Haynes and passed unanimously.

- **Motion** to ratify the Kelly Electric proposal in the amount of \$1,150.00 for electrical repairs to the entry sign was made by Jeannette Kirchenbauer, seconded by Cindy Haynes and passed unanimously.

Adjournment: 5:45 p.m.

Next Meeting Date: TBA

Minutes approved:



Jeannette Kirchenbauer, Secretary