

**PIER POINT VILLAGE 8
2021 ANNUAL MEETING**

October 26, 2021

CPMG Office Lobby 2620 S. Parker Rd., Aurora, CO 80014

Board members present:

President: Andrea Rice
Treasurer: Patricia Buhring
Director: Ben Streltzer

CPMG: Debra Vickrey, Association Manager and John Wolfrum, Assistant. Minutes were taken and transcribed by Debra Vickrey.

Meeting called to order at 6:30 p.m. by Andrea Rice. Certification of proxies and quorum. There was a quorum established with 8 proxies and 3 in attendance.

Introductions: Andrea introduced the Board members and the CPMG team.

Annual Minutes: October 7, 2020

- **Motion** to approve the minutes was made by Patricia Buhring, seconded by Ben Streltzer, and passed unanimously.

President's Report: Andrea Rice

- Andrea made comments about the status of the abutting development.

Financial Report and Budget Presentation: Patricia Buhring, Treasurer

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

Election:

- Debra Vickrey explained there are three positions open. All positions are for 3- year terms.
- Andrea Rice expressed interest in reelection.
- Robert Sholler was nominated.
- **Motion** was duly made and seconded to reelect Andrea Rice and to elect Robert Scholler to 3-year terms by acclamation.

Homeowner Forum: No comments.

Election of Officers:

- **Motion** to elect the following officers was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously;
 - Patricia Buhring, President
 - Andrea Rice, Vice President
 - Ben Streltzer, Treasurer

Adjournment: 6:41 PM

Minutes approved: _____

Patricia J. Buhring

President

10/27/2022

Date