

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
Office of CPMG  
January 24, 2024 at 6:00 PM

**Call to Order:** Quorum of Board of Directors established. Meeting called to order at 6:10 PM by Cynthia Haynes. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Cynthia Haynes and Karima Osman

**Board members absent and excused:** Desiree Ramirez

**CPMG:** Virginia Johnson, Association Manager

**Minutes:** October 26, 2023

- **Motion** to approve the minutes as written was made by Cynthia Haynes, seconded by Karima Osman and passed unanimously.

**Homeowner Forum:** 4 attendees

- Parking was discussed. A program was presented and discussed – board will consider the next steps

**Association Manager's Report:** Virginia Johnson

- Update on monthly operations.

**Discussion Items/Old Business:**

- Maintenance and Insurance Chart will be developed from the Association Attorney – the cost was discussed and board would like to see an example also discussed a Deductible Resolution

**Action Items/Decisions Made:**

**Motion:** to approve the Landtech 2024 landscape contract with a three year term was made by Cynthia Haynes, seconded by Karima Osman and passed unanimously.

**Motion:** to approve the ac request from 3870A for new windows was made by Karima Osman, seconded by Cynthia Haynes and passed unanimously.

**Contracts/Proposals:**

**Financials/Legal:**

- **Motion** to accept the November 2023 and Preliminary December 2023 financials presented by CPMG, subject to audit, was made by Karima Osman, seconded by Cynthia Haynes and passed unanimously.

**Action outside of a Meeting:** None

**Correspondence:** None

**Architectural Requests:** None

**Adjournment:** 7:10 PM

**Next meeting:**

February 28, 2024 5:00 PM – on zoom