

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
August 25, 2021

**Board members present:** Karen Reich, Mary Sebastian and Zuleika Duhaney  
**Board members absent:** Cynthia Haynes

**CPMG:** Mark Dougal, AMS – Association Manager

Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Karen Reich. Minutes were taken and transcribed by Mark Dougal.

**Minutes:** July 28, 2021

- **Motion** to approve the minutes was made by Karen Reich, seconded by Zuleika Duhaney and passed unanimously.

**Homeowner Forum:** No attendees

**Presidents Report:** N/A

**Association Manager's Report:** Mark Dougal

- Update on monthly operations.

**Discussion Items:**

- The Board discussed the upcoming annual meeting and decided it will be held on October 27<sup>th</sup> at 7 PM in the lobby of CPMG.
- The Board reviewed the 2022 budget options. This was tabled until the September meeting.

**Contract Proposals:**

- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2020 audit draft.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the parking rules resolution.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2022 CPMG management contract renewal in the amount of \$19,776.

**Financials/Legal:**

- **Motion** to accept the July 2021 financials presented by CPMG, subject to audit, was made by Mary Sebastian, seconded by Karen Reich and passed unanimously.
- **Motion** to approve assessing the following fines: None

**Architectural Requests:**

- 3942 B – Upgrade gas fireplace - Approved

**Adjournment:** 11:47 AM

**Next meeting:** September 22, 2021 at 11:00 AM

Minutes approved:

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President

Date