

PIER POINT VILLAGE 8

2020 ANNUAL MEETING

October 7, 2020

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

Board members present:

President: Mary Cunico
Treasurer: Patricia Buhring
Director: Andrea Rice

Board members absent and excused: 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 Mary Cunico
Certification of proxies and quorum. There was a quorum established with 13 proxies and 3 in attendance.

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

Annual Minutes: October 16, 2019

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

President's Report: Mary Cunico

- Mary spoke about the COVID19 slowing any activity for the Association.

Financial Report and Budget Presentation: Patricia Buhring, Treasurer

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

Election:

- Debra Vickrey explained there are four positions open. All positions are for 3- year terms.
- Mary Cunico, Patricia Buhring and Ben Streltzer expressed interest in reelection.
- There were no nominations from the floor so the vacant position remains open.
- **Motion** was duly made and seconded to elect Mary Cunico, Patricia Buhring and Ben Streltzer to 3-year terms by acclamation.

Homeowner Forum: No attendees other than Board members.

Election of Officers:

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

Adjournment: 6:37 P.M.

Minutes approved: Patricia Buhring 10/26/2021
President Date