

Pier Point 8 Association
Board of Directors Meeting Minutes
January 31, 2019

Board members present: Mary Cunico, Ben Streltzer, Andrea Rice and Patricia Buhring

CPMG: Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: September 27, 2018

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

Homeowner Forum: No attendees

Election of Officers:

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

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items: None

Contract Proposals:

- **Motion** to approve the 2019 SaveATree plant care proposal in the amount of \$3,735.00 was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- The Board tabled the Supreme Commercial landscape contract.
- **Motion** to approve the Roof & Gutter Guys proposal in the amount of \$1,755.00 for gutter cleaning was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

Financials/Legal:

- **Motion** to accept the September -December 2018 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Architectural Requests: None

Hearings: None

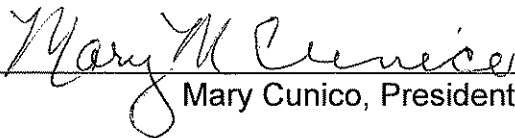
Adjournment: 6:25 p.m.

Next Meeting: March 28, 2019 at 6:30 p.m. CPMG Office

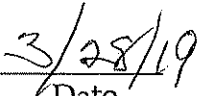
Board Actions Between meetings:

- The Board unanimously approved the architectural request from unit 4043 #A to replace the patio door.

Minutes approved:



Mary Cunico, President



Date