

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
March 24, 2021 at 5:30 PM  
Via zoom

**Board members present:** Ben Steltzer, Patricia Buhring, Robert Sholler and Andrea Rice

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

Quorum of Board of Directors established. Meeting called to order at 5:30 PM. by Patricia Buhring. Minutes were taken and transcribed by Debra Vickrey.

**Minutes:** January 27, 2022

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

**Homeowner Forum:** None

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.

**Pier Point 7 Report:** No report.

**Discussion Items:** None

**Contract Proposals:**

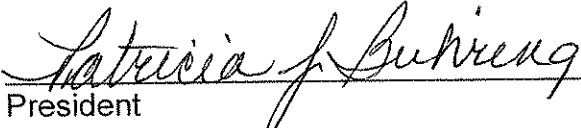
- **Motion** to approve the Rocky Mountain Tree trimming and plant health care proposal in the amount of \$8,765 was made by Patricia Buhring, seconded by Ben Steltzer and passed unanimously.
- **Motion** to approve the Collegiate Services gutter cleaning proposal in the amount of \$1,640 was made by Ben Steltzer, seconded by Andrea Rice and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the December 2021 final financials and the January – February 2022 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Steltzer and passed unanimously.

**Adjournment:** 5:49 PM.

Minutes approved:

  
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President

  
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Date