

Pier Point 8 Association
Board of Directors Meeting Minutes
May 23, 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: March 28, 2019

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items:

- **Motion** to approve the Comcast Agreement was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Contract Proposals: None

Financials/Legal:

- **Motion** to accept the March & April 2019 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: 6:20 p.m.

Board actions between meetings:

- The Board unanimously approved the Rocky Mountain Tree proposal in the amount of \$7,905.00 for trimming.
- The Board unanimously approved the WDR proposal in the amount of \$2,340.34 for concrete repairs.

Minutes approved:



Mary Cunico, President

Date