

Pier Point 8 Association
Board of Directors Meeting Minutes
May 26, 2022 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, 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 Streltzer, seconded by Robert Sholler and passed unanimously.

Homeowner Forum: 1 attendee

- Homeowner thanked the Board for getting two new trees planted where others had been removed.

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report.

Discussion Items: None

Contract Proposals: None

Financials/Legal:

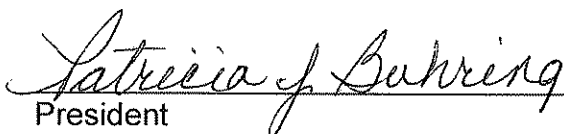
- **Motion** to accept the March - April 2022 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the 2021 audit was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the Weidner & Company proposal in the amount of \$1,950 for the 2022 audit and taxes was made by Robert Sholler, seconded by Patricia Buhring and passed unanimously.

Adjournment: 5:51 PM.

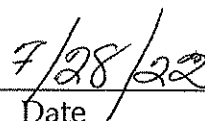
Board actions between meetings:

- The Board approved the Supreme Commercial proposal in the amount of \$785 to repair the grass area from trenching for light poles.

Minutes approved:



President



Date