

Pier Point 8 Association
Board of Directors Meeting Minutes
May 25, 2017

Board members present: Mary Cunico, Patricia Buhring, Ben Streltzer, Doris Ahrnsbrak and Priscilla Root.

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 23, 2017

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

Homeowner Forum: None

Presidents Report: Mary Cunico

- Mary read thank you note from owner for the replacement tree planted by the Association.

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 April 2017 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the 2016 Draft Audit was made by Mary Cunico, seconded by Priscilla Root and passed unanimously.
- **Motion** to approve the Audit letter was made by Priscilla Root, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the Weidner & Associates proposal for the 2017 taxes and audit in the amount of \$1,850.00 was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

Architectural Requests: None

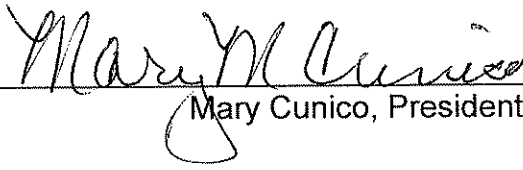
Hearings:

- **Motion** to assess fines for the following violations was made by Priscilla Root, seconded by Mary Cunico and passed unanimously;
 - 4051C – 2nd violation cigarette butts in the common area
 - 4043B – 2nd violation front door repair
- **Motion** to waive the fine for 4051A – 2nd violation for patio maintenance after verifying the work is completed was made by Priscilla Root, seconded by Mary Cunico and passed unanimously.

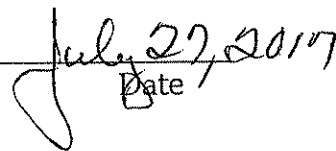
Adjournment: 6:20 p.m.

Next Meeting: July 27, 2017 at 6:00 p.m. at the CPMG Office

Minutes approved:



Mary Cunico, President



Date