

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 26, 2021

CPMG Main Lobby

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Lynn Mazalewski (V6)
Director: Senthil Punniya (V1)

Board members absent & excused: Cindy Haynes (V2)

CPMG: Debra Vickrey, Association Manager, and John Wolfrum, Assistant

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 6:00 p.m. by Patricia Buhring.
Certification of proxies and quorum. There was a quorum established with 51 proxies and 10 in attendance.

Introductions: The Board members and the CPMG team was introduced.

Annual Minutes: October 7, 2020

- **Motion** duly made, seconded and passed unanimously to approve the minutes as written.

President's Report: None

Financials Report and Budget Presentation: Jeannette Kirchenbauer,
Secretary/Treasurer

- Update on the financial state of the Association was given.

Board Member Elections: Debra Vickrey

- Villages 2, 3, and 5 have seats open for election.
- Cindy Haynes (V2) and Gail Davis (V5) expressed interest in reelection.
- There were no nominations for Village 3 which will remain an open seat.
- **Motion** was duly made, seconded and passed unanimously to reelect Cindy Haynes and Gail Davis by acclamation.

Homeowner Forum: 10 attendees

- There was a suggestion to combine all the Villages under one entity. Several comments were made about the challenges that would not make that possible.
- Questions were asked about the proposed apartment development nearby.

Adjournment:

- **Motion** to adjourn at 6:21 p.m. was duly made, seconded and passed unanimously.

Minutes approved:

Patricia A. Burwing _____

Date: ~~10/28~~^{10/29} / 2022 _____