

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
January 26, 2022 at 5:30 PM
Via Zoom**

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Cindy Haynes (V2)
Director: Lynn Mazalewski (V6)

Board members absent and excused:

Director: Senthil Punniya (V1)

CPMG Staff: Debra Vickrey, Association Manager

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

Homeowner's Forum: None

Election of Officers:

- **Motion** to elect the following officers was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously;
 - Patricia Buhring, President
 - Gail Davis, Vice President
 - Jeannette Kirchenbauer, Secretary/Treasurer

Minutes: September 27, 2021

- **Motion** to approve the minutes as written was made by Lynn Mazalewski, seconded by Cindy Haynes and passed unanimously.

Financials/Legal:

- **Motion** to accept the September - December 2021 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities.

Contracts:

- **Motion** to approve the SaveATree proposal for tree care was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.

- **Motion** to approve the Supreme Commercial 2022 landscaping contract in the amount of \$10,920 was made by Jeannette Kirchenbauer, seconded by Cindy Haynes and passed unanimously.
- **Motion** to approve the Lee Public Accounting proposal in the amount of \$300 for the 2021 tax preparation was made by Patricia Buhring, seconded by Gail Davis and passed unanimously.

Adjournment: 6:05 PM

Board actions between meetings:

- The Board approved the 2022-2023 Assured partners insurance renewal in the amount of \$5,250.

Minutes approved:



Jeannette Kirchenbauer, Secretary