

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
July 26, 2022 at 5:30 PM
CPMG Office**

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Director: Cindy Haynes (V2)
Director: Lynn Mazalewski (V6)

Board members absent and excused:

Director: Senthil Punniya (V1)
Sec/Treasurer: Jeannette Kirchenbauer (V4)

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

Minutes: January 26, 2022

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

Financials/Legal:

- **Motion** to accept the January – June 2022 financials prepared by CPMG, subject to audit, was made by Cynthia Haynes, seconded by Patricia Buhring and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities.
- Update on new legislation HS-1137

Contracts: None

Adjournment: 6:20 PM

Next meeting: September 28, 2022

Board Actions Between Meetings:

- The Board approved the Moeller Graf proposal in the amount of \$1,000 to prepare the documents required for the new HB-1137 legislation.

Minutes approved:


Jeannette Kirchenbauer, Secretary