

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
February 10, 2016
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

Board members present:

President: Maggie Baird (V3)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Patricia Buhring (V8)
Director: Lynn Mazalewski (V6)
Director: Gail Davis (V5)
Director: Cindy Haynes (V2)
Director: Steve Claeson (V1)

CMG Staff: Lina Kyle, Deputy Project Manager

Meeting called to order at 5:30 p.m. by Maggie Baird. Quorum of Board of Directors established. Minutes were taken and transcribed by Lina Kyle.

Election of Officers:

- **Motion** to elect the following roster of officers was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.
 - President: Maggie Baird
 - Vice President: Gail Davis
 - Secretary/Treasurer: Jeannette Kirchenbauer

Minutes: September 17, 2015

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

Discussion Items:

- **Motion** destroy outdated paper records, per the CPMG Records Retention Policy, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.

Financials/Legal:

- **Motion** to accept the 2015 year end financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Lynn Mazalewski and passed unanimously.

President's Report: Maggie Baird

- Maggie gave a summary of recent activities on the property.

Manager's Report: Lina Kyle

- Lina gave a summary of recent activities on the property.

Contracts/Proposals:

- **Motion** table the vote on the CPMG 2016 management agreement to allow for Board Members to forward their questions and concerns to Maggie, and for Maggie to discuss them with CPMG President Lynda Reifman was made by Gail Davis, seconded by Steve Claeson and passed unanimously.

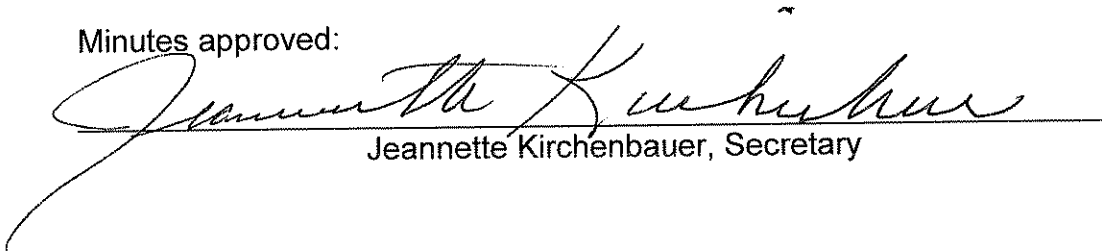
Homeowner's Forum:

- Discussion regarding icing on the sidewalk through the greenbelt.

Adjournment: 6:50 p.m.

Next Meeting Date: March 4, 2016 at 5:30 p.m. at CPMG Offices

Minutes approved:



Jeannette Kirchenbauer, Secretary