

Pier Point Village 2
Board of Directors Meeting Minutes
Office of CPMG
May 25, 2022

Board members present: Cynthia Haynes (via phone) and Janet Culp

Board members absent: None

CPMG: Mark Dougal, AMS – Association Manager

Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Cynthia Haynes. Minutes were taken and transcribed by Mark Dougal.

Minutes: April 27, 2021

- **Motion** to approve the minutes was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously.

Homeowner Forum: There was one owner present. He was there to listen and observe and also had a few questions about the Board in general, Board vacancies and the asphalt bids.

Presidents Report: n/a

Association Manager's Report: Mark Dougal

- Update on monthly operations.

Discussion Items/Old Business:

- The Board discussed the current vacancies on the Board of Directors. There was no one interested in joining at this time.

Contracts/Proposals:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2021 audit draft prepared by Dale Weidner and Company LLC.
- The Board discussed an asphalt repair bid from A1 Chipseal. This was tabled while we wait for one more bid and for the Board to have a few questions answers by A1.

Financials/Legal:

- **Motion** to accept the April 2022 financials presented by CPMG, subject to audit, was made by Janet Culp, seconded by Cynthia Haynes and passed unanimously.
- **Motion** to approve assessing the following fines:
 - 3810 F – 2nd notice – window well covers - \$200
 - 3840 A – 2nd violation – window well covers - \$200
 - 3902 E – 4th notice – window well covers - \$200

- 3942 C – 4th violation – window well covers - \$200
- 3942 C – 5th violation – Trash outside of unit - \$200
- 3942 F – 3rd violation – Trash outside of unit - \$200
- 3952 A – 2nd notice – window well covers - \$200
- 3952 B – 2nd violation – window well covers - \$200
- 3952 D – 3rd violation – window well covers - \$200

Correspondence: None

Architectural Requests: None

Adjournment: 11:53 AM

Next meeting: June 22, 2022 at 11:00 AM – Offices of CPMG

Minutes approved:

President

Date