

Pier Point Village 2
Board of Directors Meeting Minutes
Office of CPMG
June 22, 2022

Board members present: Cynthia Haynes and Jim Chavez

Board members absent: Janet Culp

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: May 25, 2021

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

Homeowner Forum: There were no owners present.

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: The Board discussed the following bids that were all tabled for further review and so the Board can walk and inspect the necessity for each one.

- 3890 D roof repair options – Front Range
- 3922 E siding repair bid – Front Range
- 3942 A fence repair bid – Front Range
- 3820 F deck/patio emergency repair bid – Front Range
- Landscape enhancements bid – LandTec

Financials/Legal:

- **Motion** to accept the May 2022 financials presented by CPMG, subject to audit, was made by Jim Chavez, seconded by Cynthia Haynes and passed unanimously.

- **Motion** to approve assessing the following fines:
 - 3840 A – 3rd notice – Missing window well cover - \$200
 - 3942 C – 7th violation – Storage in common areas - \$200
 - 3942 C – 5th notice – Window well cover damaged - \$200
 - 3952 D – 4th notice – Window well cover damaged - \$200

Correspondence: None

Architectural Requests: None

Adjournment: 11:40 AM

Next meeting: July 27, 2022 at 11:00 AM – Offices of CPMG

Minutes approved:

President

Date