

Pier Point Village 2
Board of Directors Meeting Minutes
Office of CPMG
June 28, 2023 at 11:00 AM

Call to Order: Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Cynthia Haynes. Minutes were taken and transcribed by Virginia Johnson.

Board members present: Cynthia Haynes, and Janet Culp

Resignation of Board Members: Jim Chavez resigned from the board effective June 28, 2023

Appointment of New Board Members:

- **Motion:** to appoint Desiree Ramirez to fill the vacant position with a term ending 2024 was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously

Board members absent and excused:

CPMG: Virginia Johnson, Association Manager

Minutes: May 24, 2023

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

Homeowner Forum: 5 attendees

- There was discussion about the native area along Parker and CPG will contact Landscaper to do a native mow.
- Board approved the summer letter review and it will be broadcast out the day after the meeting
- Monthly meetings will be held the last Wednesday of the month at CPMG but will be moved to 6:00 PM to encourage more homeowners to attend.
- Parking was discussed.

Presidents Report: None

Association Manager's Report: Virginia Johnson

- Update on monthly operations.

Discussion Items/Old Business:

- The Board discussed the need for siding replacement for the buildings and some possible funding options – More research needs to happen as to what is available. Funding options will need to be explored. CPMG was directed to get ball park quotes for the replacement.

Contracts/Proposals:

- No contracts were presented so none were approved.

Financials/Legal:

- **Motion** to accept the May 2023 financials presented by CPMG, subject to audit, was made by Janet Culp, seconded by Cynthia Haynes and passed unanimously.
- **Motion:** to write off \$264.96 and \$351.95 to bad debt on account 15928 per settlement agreement with association attorney as these are late fees and interest from past years was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously.

Correspondence: None

Architectural Requests: None

Adjournment: 11:50 AM

Next meeting: July 26, 2023 at 6:00 pm

Minutes approved:

President

Date