

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
July 28, 2021

**Board members present:** Karen Reich, Mary Sebastian, Cynthia Hayes and Zuleika Duhaney

**CPMG:** Debra Vickrey, AMS, PCAM – Association Manager and Mark Dougal

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

**Minutes:** June 23, 2021

- **Motion** to approve the minutes was made by Cynthia Hayes, seconded by Zuleika Duhaney and passed unanimously.

**Homeowner Forum:** No attendees

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.

**Discussion Items:**

- On a motion duly made, seconded and unanimously carried it was resolved to approve the reserve study draft.
- Mark Dougal was introduced to the Board as the new association manger.

**Contract Proposals:** None

**Financials/Legal:**

- **Motion** to accept the June 2021 financials presented by CPMG, subject to audit, was made by Cynthia Haynes, seconded by Karen Reich and passed unanimously.
- **Motion** to approve assessing the following fines:
  - 3922 #B – 3<sup>rd</sup> notice – noise - \$200

**Adjournment:** 11:50 AM

**Next meeting:** August 25, 2021 at 11:00 AM

Minutes approved:

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President

Date