

Pier Point Village 2
Board of Directors Meeting Minutes
September 22, 2021

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

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 Karen Reich. Minutes were taken and transcribed by Mark Dougal.

Minutes: August 25, 2021

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

Guests: Fernando Lopez and one other employee from Land Tech were present to discuss their snow removal services and bid with the Board.

Homeowner Forum: No attendees

Presidents Report: N/A

Association Manager's Report: Mark Dougal

- Update on monthly operations.

Discussion Items/Old Business:

- The Board discussed the upcoming annual meeting.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2022 budget with a 5% increase in dues.

Contract Proposals:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the Landtech snow removal contract on a time and materials basis.
- On a motion duly made, seconded and carried with Karen Reich voting no it was resolved to approve the WDR siding repair at 3810 S. Atchison Way #C in the amount of \$7,046.17.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the

Financials/Legal:

- **Motion** to accept the August 2021 financials presented by CPMG, subject to audit, was made by Mary Sebastian, seconded by Karen Reich and passed unanimously.

- **Motion** to approve assessing the following fines:
 - 3830 #B – 2nd violation – for sale sign in lawn - \$100
 - 3830 #B – 3rd violation – for sale sign in lawn - \$200

Architectural Requests: None

Adjournment: 12:08 AM

Next meeting: November 24, 2021 at 11:00 AM – Offices of CPMG

Minutes approved:

President

Date