

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
Office of CPMG  
October 26, 2023 at 7:07 PM

**Call to Order:** Quorum of Board of Directors established. Meeting called to order at 7:07 PM by Cynthia Haynes. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Cynthia Haynes, Desiree Ramirez and Karima Osman

**Board members absent and excused:** None

**CPMG:** Virginia Johnson, Association Manager

**Election of Officers:**

- **Motion:** to elect Cynthia Haynes, President; Desiree Ramirez, Vice President and Secretary and Karima Osman Treasurer was made by Desiree Ramirez, seconded by Cynthia Haynes and passed unanimously.

**Minutes:** September 27, 2023

- **Motion** to approve the minutes as written was made by Cynthia Haynes, seconded by Desiree Ramirez and passed unanimously.

**Homeowner Forum:** 4 attendees

- Parking was discussed. A plan will be explored at the January Meeting

**Presidents Report:** Given at Annual Meeting prior to this meeting.

**Association Manager's Report:** Virginia Johnson

- Update on monthly operations.

**Discussion Items/Old Business:**

- Maintenance and Insurance Chart will be developed from the Association Attorney –

**Action Items/Decisions Made:**

**Contracts/Proposals:**

- **Motion:** to approve the 2024 CPMG contract with no increase was made by Cindy Haynes, seconded by Karima Osman and passed unanimously..
- **Motion:** to approve the bid to clean the gutters was made by Cindy Haynes, seconded by Desiree Ramirez and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the September 2023 financials presented by CPMG, subject to audit, was made by Desiree Ramirez, seconded by Cynthia Haynes and passed unanimously.

**Action outside of a Meeting: None**

**Correspondence: None**

**Architectural Requests: None**

**Adjournment: 7:15 PM**

**Next meeting:**

November 29, 2023 6:00 PM – No December Meeting – January 24, 2024 6:00 PM