

PIER POINT VILLAGE 8

2018 ANNUAL MEETING

October 25, 2018

CPMG Office Lobby 2620 S. Parker Rd., Aurora, CO 80014

Board members present:

President: Mary Cunico
Treasurer: Patricia Buhring
Director: Ben Streltzer

CPMG: Lynda Reifman, CPMG President and Debra Vickrey, Association Manager and John Wolfrum, Assistant. Minutes were taken and transcribed by Debra Vickrey.

Meeting called to order at 6:30 p.m. by Mary Cunico
Certification of proxies and quorum. There was a quorum established with 6 proxies and 8 in attendance.

Introductions: Mary introduced the Board members and the CPMG team.

Annual Minutes: October 26, 2017

- **Motion** to approve the minutes was made by Patricia Buhring, seconded by Doris Ahnsbrak and passed unanimously.

President's Report: Mary Cunico

- Mary summarized the upcoming project to replace the rotting wood on the patio fences.
- She reported that the rock replacement project will be continuing this year.

Financial Report and Budget Presentation: Debra Vickrey, Association Manager

- Update was given on the financial state of the Association.
Debra responded to questions.

Election:

- Debra Vickrey explained that there were 2 board positions open. All positions are for 3- year terms. Doris Ahnsbrak has an expiring term and one position is vacant.
- There was no response from Doris Ahnsbrak as to interest in reelection.
- Andrea Rice expressed interest in running for a position on the Board.
- **Motion** to close nominations was duly made, seconded and passed unanimously.
- **Motion** to elect Andrea Rice by acclamation was duly made, seconded and passed unanimously.

Homeowner Forum:

- Owners expressed great frustration with the traffic in the area and getting out to Quincy or Parker Rd.
- There was discussion about parking violations.

Adjournment: 7:30 P.M.

Minutes approved: Mary McSweeney 10/16/19
President Date