PIER POINT VILLAGE 8 2022 ANNUAL MEETING

October 27, 2022

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

Board members present:

President:

Andrea Rice

Treasurer:

Patricia Buhring

Director:

Ben Streltzer

Director:

Robert Scholler

CPMG: Debra Vickrey, Association Manager, Virginia Johnson, Association Manager and John Wolfrum, Assistant. Minutes were taken and transcribed by Debra Vickrey.

Meeting called to order at 6:00 p.m. by Patricia Buhring. Certification of proxies and quorum. There was a quorum established with 7 proxies and 5 in attendance.

Introductions: The Board members and the CPMG team introduced themselves.

Annual Minutes: October 26, 2021

Motion to approve the minutes was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

President's Report: Patricia Buhring

- Patricia spoke about the impact of HB1137 and the additional costs to the Association.
- She gave an update on the painting project starting and told the owners we are awaiting a new reserve study.

Financial Report and Budget Presentation: Ben Streltzer, Treasurer

Update was given on the financial state of the Association.

Election:

- Debra Vickrey explained there is one vacant position open. The position is for 3- year
- There were no nominations from the floor and the position remains open.

Homeowner Forum: No comments.

Adjournment: 6:11 PM

Minutes approved: <u>Stricia of Suhring</u> 11/27/2023

President Date