

Pier Point 8 Association
Board of Directors Meeting Minutes
January 28, 2021 at 4:30 p.m.
Via Zoom

Board members present: Mary Cunico, Ben Streltzer, and Patricia Buhring
Board members absent and excused: Andrea Rice

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 4:30 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: September 8, 2020

- **Motion** to approve the minutes was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report they have not met recently.

Contract Proposals:

- **Motion** to approve the 2021 Supreme Commercial landscape contract in the amount of \$14,792 was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the Radiant Lighting proposals in the amount of \$13,860.93 to complete the light pole replacements in zones 2, 3 and 6 was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the Heritage Roofing gutter cleaning proposal in the amount of \$2,725 was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Financials/Legal:

- **Motion** to accept the September – December 2020 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Adjournment: 4:45 p.m.

Board actions between meetings:

- The Board approved the architectural request from 4052 #B to change the handle set on the front door.

Minutes approved:

Antonia f. Rubing
President

3/31/2021
Date