

Pier Point 8 Association
Board of Directors Meeting Minutes
March 23, 2023 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, Patricia Buhring, Robert Sholler and Andrea Rice

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 5:30 PM. by Patricia Buhring. Minutes were taken and transcribed by Debra Vickrey.

Minutes: January 26, 2023

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: Patricia Buhring

- Patricia summarized the discussion regarding the abutting apartment development.

Contract Proposals:

- **Motion** to approve the SavaTree proposal in the amount of \$4,850 for plant health care was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the Collegiate Services proposal in the amount of \$1,804 for gutter cleaning was made by Robert Sholler, seconded by Patricia Buhring and passed unanimously.

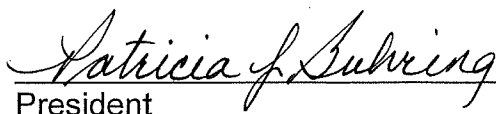
Financials/Legal:

- **Motion** to accept the December final 2022 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to accept the January – February 2023 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

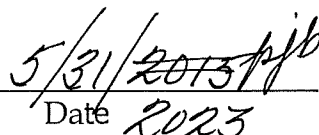
Adjournment: 5:45 PM.

Next meeting: May 18, 2023

Minutes approved:



President



Date 5/31/2023