

Pier Point 8 Association
Board of Directors Meeting Minutes
July 22, 2021 at 5:30 PM
Via Zoom

Board members present: Mary Cunico, Ben Streltzer, Patricia Buhring, 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: May 27, 2021

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

Homeowner Forum: No attendees

Presidents Report: Andrea Rice

- She provided an update on the East Bank Center development

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report.

Discussion Items:

- The Board discussed the recent tree trimming. Some opinions were expressed that the contractor did not follow instructions and cut too much off some trees.
- The Board agreed to get proposals to replant two trees near 4043 where dead trees were removed.

Contract Proposals: None

Financials/Legal:

- **Motion** to accept the May - June 2021 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the 2020 audit was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the engagement of Dale Weidner for the 2021 taxes/audit was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

Adjournment: 6:09 PM.

Minutes approved:



President

9/23/21

Date