

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
July 27, 2023 at 5:30 PM  
Via zoom

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

**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:** March 23, 2023

- **Motion** to approve the minutes was made by Patricia Buhring, 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:** None

**Discussion Items:**

- There was discussion about the BBQ restrictions by both the fire department and the insurance carrier.
- The Board reviewed the proposed reserve study. Will submit any changes by mid-August to finalize the document.
- A request was made to have the landscapers revisit the repairs to the sod after the trenching for the property lights was done. It is not reviving.

**Contract Proposals:** None

**Financials/Legal:**

- **Motion** to accept the May - June 2023 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

**Adjournment:** 5:50 PM.

**Next meeting:** September 28, 2023

**Board actions between meetings:**

- The Board approved the 2023-2024 Assured Partner insurance renewal in the amount of \$79,968.

Minutes approved:

  
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President

  
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Date