

Pier Point 8 Association
Board of Directors Meeting Minutes
March 23, 2017

Board members present: Mary Cunico, Patricia Buhring, Ben Streltzer and Priscilla Root.

Board members absent & excused: Doris Ahrnsbrak

CPMG: Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: January 26, 2017

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

Homeowner Forum: None

Presidents Report: No report

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items: None

Contract Proposals:

- **Motion** to ratify the supreme Commercial proposal in the amount of \$8,850.00 for bed renovations installing rock for buildings 4061 & 4056 was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Financials/Legal:

- **Motion** to accept the February 2017 financials presented by CPMG, subject to audit, was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

Architectural Requests: None

Hearings: None

Adjournment: 6:15 p.m.

Next Meeting: May 25, 2017 at 6:00 p.m. at the CPMG Office

Minutes approved:

Mary Cunico 5/25/17
Mary Cunico, President Date