

Pier Point Village 2
Board of Directors Meeting Minutes
Office of CPMG
May 24, 2023 at 11:00 AM

Board members present: Cynthia Haynes, and Janet Culp

Board members absent and excused: Jim Chavez

CPMG: Virginia Johnson, Association Manager

Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Cynthia Haynes. Minutes were taken and transcribed by Virginia Johnson.

Minutes: March 24, 2023

- **Motion** to approve the minutes was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously.

Homeowner Forum: 4 attendees

- There was discussion about siding repairs and which ones Jeff could fix. An inspection is scheduled for June 6, 2023 with Board and CPMG.
- Concerns were raised about children in the street and minor vandalism from lack of supervision. CPMG will do a newsletter for the board to review at the next meeting.
- Monthly meetings will be held the last Wednesday of the month at CPG at 11:00 am.
- Parking was discussed.

Presidents Report: None

Association Manager's Report: Virginia Johnson

- Update on monthly operations.

Discussion Items/Old Business:

- The Board discussed the need for siding replacement for the buildings not previously replaced. Funding options will need to be explored. CPMG was directed to get quotes for the replacement. Inspection will be June 6, 2023

Contracts/Proposals:

- No contracts were presented so none were approved.

Financials/Legal:

- **Motion** to accept the March – April 2023 financials presented by CPMG, subject to audit, was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously.

Correspondence: None

Architectural Requests: None

Adjournment: 12:00 AM

Next meeting: June 28, 2023 at 11:00 am

Minutes approved:

President

Date