

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 24, 2018

CPMG Main Lobby

Board members present:

President: Maggie Baird (V3)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Lynn Mazalewski (V6)
Director: Patricia Buhring (V8)

Board members absent & excused:

Director: Cindy Haynes (V2)
Director: Gail Davis (V5)

CPMG: Debra Vickrey, Association Manager, Lynda Reifman, CPMG President and John Wolfrum, Assistant

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 6:30 p.m. by Maggie Baird
Certification of proxies and quorum. There was a quorum established with 62 proxies and 10 in attendance.

Introductions: The Board members and the CPMG team was introduced.

Annual Minutes: October 12, 2017

- **Motion** duly made, seconded and passed unanimously to approve the minutes as written.

President's Report: Maggie Baird

- Maggie gave a compliment to the other Village Boards for how well all the properties are being maintained.
- She spoke about the fence between the shopping center and Pier Point 7 property being removed due to disrepair.
- There was a summary of what Pier Point 7 is responsible for regarding maintenance.
- Maggie thanks owners for their participation.

Financials Report and Budget Presentation: Jeannette Kirchenbauer, Secretary/Treasurer

- Update on the financial state of the Association was given.

Board Member Elections: Debra Vickrey

- Villages 1, 2, 3 and Village 5 had positions open for election. Maggie Baird (V3) expressed her interest in being reelected. Cindy Haynes (V2) and Gail Davis (V5) were not in attendance but wished to continue on the Board.
- There were no nominations from the floor.
- **Motion** was duly made, seconded and passed unanimously to elect Maggie Baird, Cindy Haynes and Gail Davis for 3-year terms by acclamation.
- The Village 1 position remains open.

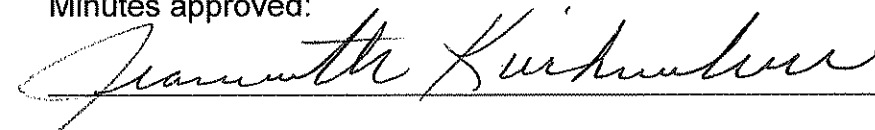
Homeowner Forum: 10 attendees

- Owners thanked the Board for their continued service.
- An owner remarked that the pet station clean-up has been exceptional.

Adjournment:

- **Motion** to adjourn at 6:47 p.m. was duly made, seconded and passed unanimously.

Minutes approved:



Date: 11-20-19