

**PIER POINT VILLAGE 7 MASTER COUNCIL**

**ANNUAL MEETING**

**November 20, 2019**

**CPMG Main Lobby**

**Board members present:**

Vice President: Gail Davis (V5)  
Sec/Treasurer: Jeannette Kirchenbauer (V4)  
Director: Lynn Mazalewski (V6)  
Director: Patricia Buhring (V8)  
Director: Cindy Haynes (V2)

**Board members absent & excused:** Maggie Baird

**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 6:00 p.m. by Gail Davis  
Certification of proxies and quorum. There was a quorum established with 66 proxies and 7 in attendance.

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

**Annual Minutes:** October 25, 2018

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

**President's Report:** None

**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 and Village 8 had positions open for election. Patricia Buhring (V8) expressed interest in remaining on the Board.
- There were no nominations from the floor.
- **Motion** was duly made, seconded and passed unanimously to elect Patricia Buhring for a 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 6:19 p.m. was duly made, seconded and passed unanimously.

Minutes approved:

*Patricia J. Behring*

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Date:

*10/07/2020*

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