

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
January 29, 2020
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

Board members present:

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

Board members absent and excused:

Vice President: Gail Davis (V5)

CPMG Staff: Debra Vickrey, Association Manager

Meeting called to order at 5:30 p.m. by Patricia Buhring. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

Homeowner's Forum: No owners attended

Election of Officers:

- **Motion** to elect Patricia Buhring as President was made by Lynn Mazalewski, seconded by Cindy Haynes and passed unanimously. Maggie Baird resigned.

Minutes: September 18, 2019

- **Motion** to approve the minutes as written was made by Cindy Haynes, seconded by Lynn Mazalewski and passed unanimously.

Financials/Legal:

- **Motion** to accept the September – November and the preliminary December 2019 financials prepared by CPMG, subject to audit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities.


Adjournment: 6:00 PM

Next Meeting Date: TBA

Board actions between meetings:

- The Board approved the Assured Partners insurance renewal in the amount of \$5,652.78 unanimously.
- The Board approved the Supreme Commercial 2020 landscape contract in the amount of \$10,920.00

Minutes approved:



Jeannette Kirchenbauer, Secretary