PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
March 22, 2023 at 5:30 PM
CPMG Office

Board members present:

President:	Patricia Buhring (V8)
Director:	Cindy Haynes (V2)
Sec/Treasurer:	Jeannette Kirchenbauer (V4)
Director:	Lynn Mazalewski (V6)
Director:	Senthil Punniya (V1)
Director:	Edna Diament (V3)

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: None

Minutes: September 28, 2022
- **Motion** to approve the minutes as written was made by Jeannette Kirchenbauer, seconded by Edna Diament and passed unanimously.

Old Business and Discussion Items: None

Financials/Legal:
- **Motion** to accept the November – December final 2022 financials prepared by CPMG, subject to audit, was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to accept the January – February 2023 financials prepared by CPMG, subject to audit, was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey
- Update on property activities.

Contracts:
- **Motion** to approve the Supreme Commercial landscape proposal in the amount of $11,352 was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.

- **Motion** to approve the Supreme Commercial proposal in the amount of $368 to replace 5 dead shrubs was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.

Board actions between meetings:
- The Board approved the SavaTree Plant health care contract in the amount of $8,265, minus the supplemental watering.
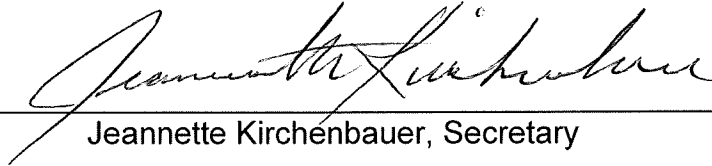
Adjournment: 6:10 PM

Next meeting: TBA

Board actions between meetings:
- The Board approves the 2023-2024 insurance renewal in the amount of $5,669.00.

Minutes approved:

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Jeannette Kirchenbauer, Secretary