

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
September 6, 2017**

**CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

**Board members present:**

President: Maggie Baird (V3)  
Sec/Treasurer: Jeannette Kirchenbauer (V4)  
Director: Patricia Buhring (V8)  
Director: Gail Davis (V5)

**Board members absent and excused:**

Director: Lynn Mazalewski (V6)  
Director: Cindy Haynes (V2)

**CMG Staff:** Debra Vickrey, Association Manager

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

**Homeowner's Forum:** No owners attended

**Minutes:** November 30, 2016

- **Motion** to approve the minutes as written was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.

**Discussion Items:** None

**Financials/Legal:**

- **Motion** to accept the August 2017 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.
- **Motion** to adopt the 2018 budget, with no fee increase, was made by Patricia Buhring, seconded by Gail Davis and passed unanimously.

**President's Report:** None

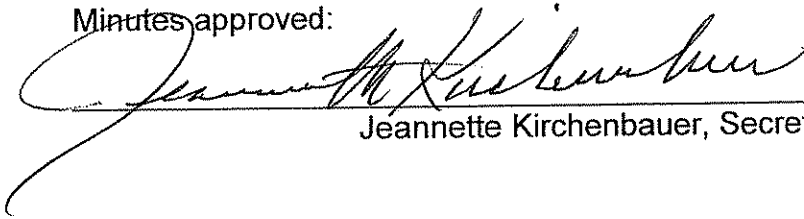
**Manager's Report:** None

**Contracts/Proposals:** None

**Adjournment:** 6:10 p.m.

**Next Meeting Date:** Annual meeting October 12, 2017 at 6:30 p.m. at the CPMG Office Lobby.

Minutes approved:

A handwritten signature in cursive script, appearing to read "Jeannette Kirchenbauer". The signature is written in black ink and is positioned above a horizontal line.

Jeannette Kirchenbauer, Secretary