

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
September 27, 2023 at 5:30 PM
CPMG Office**

Board members present:

President: Patricia Buhring (V8)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Edna Diamant (V3)
Director: Cindy Haynes (V2) via phone

Board members absent and excused:

Vice President: Gail Davis (V5)
Director: Lynn Mazalewski (V6)
Director: Senthil Punniya (V1)

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: March 22, 2023

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

Old Business and Discussion Items: None

Financials/Legal:

- **Motion** to accept the January – August 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 2023-2024 snow removal contract, on as-needed-basis, was made by Jeannette Kirchenbauer, seconded by Edna Diamant and passed unanimously.
- **Motion** to approve the 2024 CPMG Management Agreement, with no increase, was made by Cindy Haynes, seconded by Patricia Buhring and passed unanimously.

- **Motion** to approve the WDR Construction proposal in the amount of \$6,285.89 to repair the railroad ties at the entrance.

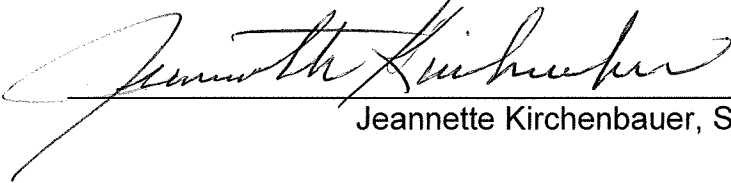
Adjournment: 5:50PM

Next meeting: Annual meeting October 26, 2023

Board actions between meetings:

- The Board approved the 2024 Supreme Commercial landscaping contract in the amount of \$11,352.00.
- The Board approved the Assured Partners insurance renewal in the amount of \$5,932.

Minutes approved:



Jeannette Kirchenbauer, Secretary