

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
June 30, 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:	Lynn Mazalewski (V6)
Director:	Gail Davis (V5)
Director:	Cindy Haynes (V2)

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

Meeting called to order at 5:35 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 Gail Davis, seconded by Lynn Mazalewski and passed unanimously.

**Discussion Items:** None

**Financials/Legal:**

- **Motion** to accept the May 2017 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to ratify the Board's approval of the 2017-2018 Assured Partners of Colorado insurance renewal in the amount of \$4,839.78 was made by Lynn Mazalewski, seconded by Gail Davis and passed unanimously.

**President's Report:** None

**Manager's Report:** None

**Contracts/Proposals:**

- **Motion** to approve the JBK Landscape proposal in the amount of \$2,250.00 for mulch for the landscape beds was made by Jeannette Kirchenbauer, seconded by Gail Davis and passed unanimously.

**Adjournment:** 6:20 p.m.

**Next Meeting Date:** TBA

Minutes approved:



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Jeannette Kirchenbauer, Secretary