

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
Zoom Meeting  
June 26, 2024 at 6:00 PM

**Call to Order:** Quorum of Board of Directors established. Meeting called to order at 6:05 PM by Cindy Haynes. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Cynthia Haynes and Karima Osman

**Board members absent and excused:** Desiree Ramirez

**CPMG:** Virginia Johnson, Association Manager

**Appointment of Board Members:**

- **Motion:** to appoint Dianna Boutwell to serve on the board with a term ending in 2027 was made by Cindy Haynes, seconded by Karima Osman and passed unanimously.

**Minutes:** May 22, 2024

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

**Homeowner Forum: 1 attendees**

- Parking was discussed again and tabled waiting on board to consider the next steps—Board was tasked with discussing and giving direction to Management Company for next steps – HB24-1051 training for CPMG is June 27, 2024.

**Association Manager's Report:** Virginia Johnson

- Update on monthly operations.
- Open work orders were reviewed
- Open Violations were reviewed

**Discussion Items/Old Business:**

- **Discussion:** Based on HB24-1337 the association will need a new collection policy – CPMG will bring cost estimates to next meeting
- **Discussion:** EAB Treatment Plan was tabled

**Action Items/Decisions Made:**

**Contracts/Proposals:**

**Financials/Legal:**

- **Motion** to accept the May 2024 financials presented by CPMG, subject to audit, was made by Cindy Haynes, seconded by Dianna Boutwell and passed unanimously.
- **Attorney Status Report:** - No status report

**Action outside of a Meeting: None**

**Correspondence:** None

**Architectural Requests:** None

**Adjournment:** meeting adjourned at 6:48 PM

**Next meeting:**

Wednesday July 24 at 6:00 PM on zoom