

PIER POINT VILLAGE 8

2019 ANNUAL MEETING

October 16, 2019

CPMG Office Lobby 2620 S. Parker Rd., Aurora, CO 80014

Board members present:

President: Mary Cunico
Treasurer: Patricia Buhring
Director: Ben Streltzer
Director: Andrea Rice

CPMG: Debra Vickrey, Association Manager and John Wolfrum, Assistant. Minutes were taken and transcribed by Debra Vickrey.

Meeting called to order at 6:00 p.m. by Mary Cunico
Certification of proxies and quorum. There was a quorum established with 6 proxies and 6 in attendance.

Introductions: Mary introduced the Board members and the CPMG team.

Annual Minutes: October 25, 2018

- **Motion** to approve the minutes was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

President's Report: Mary Cunico

- Mary spoke about recent garage break-ins when owners have left doors open.
- She summarized the project to repair the patios.

Financial Report and Budget Presentation: Patricia Buhring, Treasurer

- Update was given on the financial state of the Association.

Election:

- Debra Vickrey explained there is one board position open. All positions are for 3- year terms. No current Board members have an expiring term but there is one vacant position open.
- There were no nominations from the floor so the position remains open.

Homeowner Forum:

- Owners discussed maintenance issues.

Adjournment: 6:15 P.M.

Minutes approved: Mary M Cunico Oct 7, 2020
President Date