

Pier Point 8 Association
Board of Directors Meeting Minutes
January 25, 2024 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, Patricia Buhring, and Robert Sholler

Board members absent and excused: Jennifer Jacobs and Andrea Rice

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 5:30 PM. by Patricia Buhring. Minutes were taken and transcribed by Debra Vickrey.

Election of Officers:

- **Motion** to elect the following officers was made by Robert Sholler, seconded by Patricia Buhring and passed unanimously:
 - Patricia Buhring, President
 - Andrea Rice, Vice President
 - Ben Streltzer, Treasurer

Minutes: September 28, 2024³

- **Motion** to approve the minutes was made by Robert Sholler, seconded by Ben Streltzer and passed unanimously.

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No recent meetings

Discussion Items:

- There was discussion about the BBQ restrictions by both the fire department and the insurance carrier. The Board agreed CPMG would draft a letter to the homeowners explaining what to expect going forward for restrictions from the insurance companies.

Contract Proposals:

- **Motion** to approve the 2024 Supreme Commercial landscaping contract in the amount of \$15,380 was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Financials/Legal:

- **Motion** to accept the September – December Preliminary 2023 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

- **Motion** to accept the CPMG Finance Manger recommendation to make an additional \$20,000 transfer to the reserve account based on the available cash in the operating account was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.


Adjournment: 6:02 PM.

Next meeting: March 28, 2024

Actions between meetings:

- The Board approved the Supreme Commercial proposal in the amount of \$3,880 to clean-up broken trees from the recent snow storm.

Minutes approved:

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President

 _____
Date