

Pier Point 8 Association
Board of Directors Meeting Minutes
January 26, 2023 at 5:30 PM
Via zoom

Board members present: Ben Steltzer, Patricia Buhring, Robert Sholler 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.

Minutes: October 6, 2022

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

Election of Officers:

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Contract Proposals:

- **Motion** to approve the 2023 Supreme Commercial landscape contract in the amount of \$15,380.00 was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

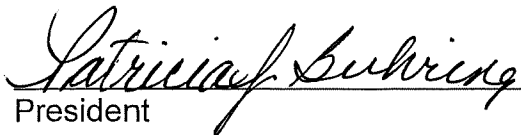
Financials/Legal:

- **Motion** to accept the September – December preliminary 2022 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Steltzer and passed unanimously.

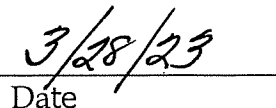
Adjournment: 5:49 PM.

Next meeting: March 23, 2023

Minutes approved:



President



Date