

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
March 22, 2018

**Board members present:** Mary Cunico, Ben Steltzer, and Doris Ahrnsbrak

**Board members absent and excused:** Patricia Buhring

**CPMG:** Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

**Minutes:** January 25, 2018

- **Motion** to approve the minutes, with minor corrections, was made by Ben Steltzer, seconded by Doris Ahrnsbrak and passed unanimously.

**Homeowner Forum:** No attendees

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.

**Pier Point 7 Report:** None

**Discussion Items:**

- **Motion** to accept, with regrets, the resignation from Priscilla Root was made by Mary Cunico, seconded by Ben Steltzer and passed unanimously.
- CPMG notified the Board of a change in the Designated Manger for the company which is now Lynda Reifman effective January 1, 2018.

**Contract Proposals:**

- **Motion** to approve the 2018 Supreme Commercial Landscape contract in the amount of \$14,292.00 was made by Ben Steltzer, seconded by Mary Cunico and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the January and February 2017 financials presented by CPMG, subject to audit, was made by Doris Ahrnsbrak, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the 2017 Audit as presented was made by Mary Cunico, seconded by Ben Steltzer and passed unanimously.
- **Motion** to approve the Weidner & Associates 2018 tax and audit proposal in the amount of \$1,865.00 was made by Ben Steltzer, seconded by Doris Ahrnsbrak and passed unanimously.

- **Motion** to approve a Resolution to forgive the debt of the operating fund due to the reserve fund in the amount of \$3,325.00 per the recommendation of the accountant was made by Doris Ahrnsbrak, seconded by Mary Cunico and passed unanimously.


**Architectural Requests:** None


**Hearings:** None

**Adjournment:** 6:11 p.m.

**Next Meeting:** May 24, 2018 at 6:00 p.m. CPMG Office

Minutes approved:

  
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Mary Cunico, President

  
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Date