

Pier Point 8 Association
Board of Directors Meeting Minutes
March 28, 2024 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, Patricia Buhring, Jennifer Jacobs, Andrea Rice and Robert Sholler

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.

CPMG Portal Presentation: Virginia Johnson, AMS, PCAM Project Manager

- Virginia presented the features of the new CPMG homeowner portal. The Board agreed to sign on for Pier Point 8.

Minutes: January 25, 2024

- **Motion** to approve the minutes was made by Robert Sholler, seconded by Patricia Buhring 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:

- The Board discussed the possibility of having a summer picnic.

Contract Proposals: None

Financials/Legal:

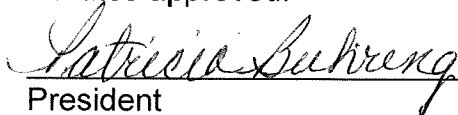
- **Motion** to accept the December final 2023 financials and January – February 2024 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

Adjournment: 6:14 PM.

Board actions between meetings:

- The Board approved the Prep-Rite proposal in the amount of \$4,250 for wood replacement and painting of patio fence top caps.
- The Board approved the Dale Weidner & Company proposal in the amount of \$2,200 for the 2024 taxes/audit.
- The Board approved the 2023 audit prepared by Dale Weidner & Company.

Minutes approved:



President



Date