

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

Board members present: Ben Streltzer, Patricia Buhring, Andrea Rice, Jennifer Jacobs 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.

Minutes: May 23, 2024

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

Homeowner Forum: 1 attendee

- No comments

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No recent meetings

Discussion Items:

- **Motion** to adopt a No Grilling Policy, effective September 16, 2024, to increase insurance options at better pricing, was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.

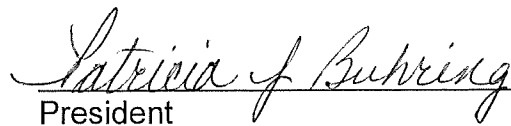
Contract Proposals: None

Financials/Legal:

- **Motion** to accept the May - June 2024 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

Adjournment: 5:53 PM.

Minutes approved:



President



Date