

Pier Point 8 Association
Board of Directors Meeting Minutes
July 26, 2018

Board members present: Mary Cunico, Ben Streltzer, and Patricia Buhring
Board members absent and excused: Doris Ahrnsbrak

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: May 24, 2018

- **Motion** to approve the minutes was made by Ben Streltzer, 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: None

Discussion Items: None

Contract Proposals:

- **Motion** to approve the Roof & Gutter Guys proposal in the amount of \$1,540.00 for gutter cleaning was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Financials/Legal:

- **Motion** to accept the May and June 2018 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Architectural Requests: None

Hearings: None

Adjournment: 6:10 p.m.

Next Meeting: September 27, 2018 at 6:00 p.m. CPMG Office

Minutes approved:



Mary Cunico, President

9/27/18

Date