

Pier Point 8 Association
Board of Directors Meeting Minutes
July 28, 2022 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, 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: May 26, 2022

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

Homeowner Forum: None

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.
- Debra gave a summary of the new legislation HB-1137

Pier Point 7 Report: No report.

Discussion Items: None

Contract Proposals:

- No action taken on the painting proposal. The Board requested bids for a full repaint rather than just repairs.
- **Motion** to approve the Moeller Graf proposal in the amount of \$1,500 to prepare the documents for the new legislation was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Financials/Legal:

- **Motion** to accept the May - June 2022 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Adjournment: 6:14 PM.

Next meeting: October 6, 2022 5:30 PM

Board Actions Between Meeting:

- The Board approved the 2022-2023 Assured Partners insurance renewal in the amount of \$62,854.

Minutes approved:

Patricia J. Sullivan

President

10/10/22

Date