First Eagles Point HOA
Board of Directors Meeting

January 16, 2019
Grand Valley Fire Protection District
124 Stone Quarry Road
Battlement Mesa, CO 81635

Meeting called by:
Wendy Harris
President

Type of meeting:
Board of Directors Meeting

Minutes by:
Assn. Manager

Attendees: **Board of Directors**
Open, BMSA Delegate

Agenda

Owner's Open Forum	**Owners**
Call to Order	**Wendy Harris**
Approval of Minutes	**Board Members**
• **October 17, 2018 Board of Directors Meeting Minutes**	
Assn. Manager's Report	
• **Business Report**	**Keith Lammey, Assn Manager**
• **Approve Financial Report through November 2018**	
New Business	**Board Members**
• **Review/Approve FYE 2020.03.31 Budget**	
• **Review/Approve FYE 2018.03.31 Audit Report**	
• **Confirm Annual Meeting Date – February 20, 2019**	
• **Other**	
Old Business	**Board Members**
• **Other**	
BMSA Delegate Report	**Al Reuter**
Adjournment	**Board Members**

Additional Information

2018-2019 Meeting Dates:

- *April 25, 2018*
- *July18, 2018*
- *October 17, 2018*
- **January 16, 2019**
- **February 20, 2019**

Directors & Terms

- **Wendy Harris, President, February 2020**
- **Marvin Adair, Vice President, February 2020**
- **Mac McCurdy, Secretary/Treasurer, February 2021**
- **Teresa Beecraft, Director, February 2019**
- **Al Reuter, February 2019**