

# First Eagles Point HOA Board of Directors Meeting

July 17, 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
<ul style="list-style-type: none"><li>April 17, 2019 Board of Directors Meeting Minutes</li></ul>	
Assn. Manager's Report	
<ul style="list-style-type: none"><li>Business Report</li><li>Approve Financial Report through June 2019</li></ul>	Keith Lammey, Assn Manager
New Business	Board Members
<ul style="list-style-type: none"><li>Discuss Possible Revisions to Lot Mowing Contract</li><li>Other</li></ul>	
Old Business	Board Members
<ul style="list-style-type: none"><li>Other</li></ul>	
BMSA Delegate Report	Al Reuter
Adjournment	Board Members

## Additional Information

### 2019-2020 Meeting Dates:

- April 17, 2019
- July 17, 2019
- October 16, 2019
- January 15, 2020
- February 19, 2020

### Directors & Terms

- Wendy Harris, President, February 2020
- Marvin Adair, Vice President, February 2020
- Mac McCurdy, Secretary/Treasurer, February 2021
- Teresa Beecraft, Director, February 2022
- Al Reuter, February 2022