

First Eagles Point HOA Board of Directors Meeting

October 16, 2019, 7 PM
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
BMSA Delegate

Agenda

Owner's Open Forum	Owners
Call to Order	Wendy Harris
Approval of Minutes	Board Members
• July 17, 2019 Board of Directors Meeting Minutes	
Assn. Manager's Report	
• Business Report	Keith Lammey, Assn Manager
• Approve Financial Report through September 2019	
New Business	Board Members
• Entrance Modification Bids	
• Snow Plowing Contract	
• Lot Mowing Update	
• Optional Quote on Directors and Officers Insurance	
• Other	
Old Business	Board Members
• Other	
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