First Eagles Point HOA Annual Meeting of the Members

February 20, 2019 7:00 PM Parachute Branch Library 244 Grand Valley Way Parachute, CO 81635

Meeting called by: Type of meeting: Minutes by:

Wendy Harris, President Annual Member Meeting Association Manager

Attendees: Members

Agenda

Call to Order Wendy Harris, President

Establish Notice Keith Lammey, Association Manager

Establish Quorum Keith Lammey, Association Manager

Approval of Minutes Members

• February 15, 2018 Annual Meeting of

the Members

Association Manager's Report Keith Lammey, Association Manager

• Business / Financial Report

New Business Members

• FYE 03/31/20 Budget Review

Nomination/Election of Board

Members

Tax Resolution

• Other

Old Business Members

• Other

Committee Reports

• BMSA Delegate Al Reuter
Adjournment Members

Additional Information

There will be a short Board of Directors Meeting immediately following this meeting.