## First Eagles Point HOA Board of Directors Meeting

February 19, 2020 Immediately Following the Annual Meeting Parachute Branch Library 244 Grand Valley Way Parachute, CO 81635

Meeting called by: **Type of meeting:** Minutes by: **Board of Directors Board of Directors Meeting Association Manager** Attendees: **Board of Directors BMSA Delegate** Agenda **Call to Order** Officer **Board Members Approval of Minutes** January 15, 2020 Board of Directors Meeting • **New Business Board Members** • **Election of Officers** Choose Meeting Dates for FYE March 31, 2021 (3rd ٠ Wednesday, April, July, October, January, February or Alternate Dates) Other • **Board Members Old Business** • Other Adjournment **Board Members** 

| Additional Information  |                           |      |  |
|-------------------------|---------------------------|------|--|
|                         |                           |      |  |
|                         |                           | <br> |  |
| Suggested Meeting Dates |                           |      |  |
| April 15, 2020          | <b>Board of Directors</b> |      |  |
| July 15, 2020           | <b>Board of Directors</b> |      |  |
| 0 1 1 01 0000           |                           |      |  |

| April 15, 2020    | Board of Directors                               |  |
|-------------------|--|--|
| July 15, 2020     | Board of Directors                               |  |
| October 21, 2020  | Board of Directors                               |  |
| January 20, 2021  | Board of Directors                               |  |
| February 17, 2021 | Annual Meeting of Members and Board of Directors |  |