

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of February 19, 2020**

PRESENT:	Marvin Adair Mac McCurdy Teresa Beecraft Al Reuter	Vice President Secretary/Treasurer Director Director
ALSO PRESENT:	Keith Lammey Sara McCurdy	Association Manager Member
ABSENT:	Wendy Harris	President

The meeting was called to order at 8:48 PM by Marvin Adair.

Approval of Minutes

A **motion** was duly made by Marvin Adair and seconded by Mac McCurdy to approve the January 15, 2020 minutes of the Board of Directors meeting. *Passed.*

Manager's Report

The Association Manager had presented a financial report at the immediately preceding Annual Meeting, thus no report was given.

New Business

Election of Officers

Teresa Beecraft and Al Reuter were both re-elected to the board of directors at the immediately preceding Annual Meeting. Following a brief discussion a **motion** was duly made by Teresa Beecraft and seconded by Al Reuter that Wendy Harris be elected as President, Marvin Adair as Vice President and Mac McCurdy as Secretary Treasurer. *Passed.*

Choose FYE March 31, 2020 Meeting dates

A **motion** was duly made by Teresa Beecraft and seconded by Mac McCurdy that the board meet on April 15, 2020, July 15, 2020, October 21, 2020, January 20, 2021 and February 17, 2021. *Passed.* All agreed that the Annual Meeting would also be held on February 17, 2021.

Other Business

The Association Manager provided a handout showing the style and cost associated with a possible bench to be purchased and installed by the BMSA near the Eagles Point school bus stop. Al Reuter stated that he would work with the BMSA board of directors to try to get one or more of these benches approved and installed, at BMSA expense.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Marvin Adair and seconded by Mac McCurdy to adjourn the meeting at 9:03 PM. *Passed*