First Eagles Point HOA Board of Directors Meeting

July 15, 2020, 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

Approval of Minutes

Wendy Harris Board Members

 February 19, 2020 Board of Directors Meeting Minutes

Assn. Manager's Report

Keith Lammey, Assn Manager

- Business Report
- Approve Financial Report through May 2020

New Business

Board Members

- Discuss Lot Moving Progress
- Discuss Open Board of Director Position
- Other

Old Business

Board Members

• Other

BMSA Delegate Report Al Reuter

Adjournment Board Members

Additional Information

2020-2021 Meeting Dates:

- April 15, 2020 Cancelled; Covid 19
- July 15, 2020
- October 21, 2020
- January 20, 2021
- February 17, 2021

Directors & Terms

- Wendy Harris, President, February 2023
- Marvin Adair, Vice President, February 2023
- Mac McCurdy, Secretary/Treasurer, February 2021
- Al Reuter, Director, February 2022
- Open, February 2022