

First Eagles Point HOA Board of Directors Meeting

October 21, 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 | Wendy Harris |
| Approval of Minutes | Board Members |
| <ul style="list-style-type: none">July 15, 2020 Board of Directors Meeting Minutes | |
| Assn. Manager's Report | |
| <ul style="list-style-type: none">Business ReportApprove Financial Report through September 2020 | Keith Lammey, Assn Manager |
| New Business | Board Members |
| <ul style="list-style-type: none">Discuss Open Board of Director PositionDiscuss 2020-2021 Snow Plowing BidsUpdate on Fiber OpticsUpdate on Lot MowingOther | |
| Old Business | Board Members |
| <ul style="list-style-type: none">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