

First Eagles Point HOA Board of Directors Meeting

January 20, 2021 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">October 21, 2020 Board of Directors Meeting Minutes	
Assn. Manager's Report	
<ul style="list-style-type: none">Business ReportApprove Financial Report through December 2020	Keith Lammey, Assn Manager
New Business	Board Members
<ul style="list-style-type: none">Review and Approve FYE 2022.03.31 BudgetUpdate on Fiber OpticsConfirm Annual Meeting Date and FormatOther	
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