

**First Eagles Point Homeowners Association  
Board of Directors Meeting  
Minutes of February 17, 2021**

<b>PRESENT:</b>	Wendy Harris Mac McCurdy Carla Yeater Al Reuter	President Secretary/Treasurer Director Director
<b>ALSO PRESENT:</b>	Keith Lammey Sara McCurdy	Association Manager Member
<b>ABSENT:</b>	Marvin Adair	Vice President

The meeting was called to order at 8:28 PM by Wendy Harris.

#### **Approval of Minutes**

A **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the January 20, 2021 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**

Mac McCurdy was re-elected to the board of directors at the immediately preceding Annual Meeting. Following a brief discussion, a **motion** was duly made by Carla Yeater 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, 2022 Meeting dates**

A **motion** was duly made by Al Reuter and seconded by Mac McCurdy that the board meet on April 14, 2021, July 14, 2021, October 20, 2021, January 19, 2022 and February 16, 2022. *Passed.* All agreed that the Annual Meeting would also be held on February 16, 2022.

##### **Other Business**

There was no other business to be discussed at this meeting.

##### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Wendy Harris and seconded by Carla Yeater to adjourn the meeting at 8:30 PM. *Passed*