First Eagles Point HOA Board of Directors Meeting

<u>Meeting called by</u>: Wendy Harris President April 21, 2021 7 PM Grand Valley Fire Protection District 124 Stone Quarry Road Battlement Mesa, CO 81635 *To Join by Telephone: Call 515.604.9396. At the Prompt Enter 751028*

<u>Type of meeting</u>: Board of Directors Meeting

<u>Minutes by</u>: Assn. Manager

Attendees:

Board of Directors BMSA Delegate

Agenda

Owner's Open Forum	Owners
Call to Order	Wendy Harris
Approval of Minutes	Board Members
February 17, 2021 Board of Directors Mee Minutes	eting
Assn. Manager's Report	Keith Lammey, Assn Manager
Business Report	
Approve Financial Report through March	1 2021
New Business	Board Members
Review and Discuss Valley Pavement Mai Bid	ntenance
Review and Discuss Reserve Fund Investment Change	
• Discuss Request to Move July 14, 2021 Me	eeting Date
• Other	
Old Business	Board Members
• Other	
BMSA Delegate Report	Al Reuter
Adjournment	Board Members
Additional Information	
2021-2022 Meeting Dates:	Directors & Terms
• April 21, 2021	• Wendy Harris, President, February 2023
• July 14, 2021	Marvin Adair, Vice President, February 2023
• October 20, 2021	Mac McCurdy, Secretary/Treasurer, February 2021
• January 19, 2022	Al Reuter, Director, February 2022
• February 16, 2022	Carla Yeater, February 2022