## First Eagles Point HOA Board of Directors Meeting

<u>Meeting called by</u>: Marvin Adair President July 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

Minutes by: Assn. Manager

Attendees:

Board of Directors BMSA Delegate

## Agenda

Owner's Open Forum	Owners Marvin Adair
Call to Order	
Approval of Minutes	Board Members
• April 21, 2021 Board of Directors Meeting	Minutes
Assn. Manager's Report	
Business Report	Keith Lammey, Assn Manager
• Approve Financial Report through June 20	021
New Business	Board Members
Discuss Open Board of Director's Position	
Discuss Snow Plowing by Mountain Lawn	
• 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	Open, President, February 2023
• July 21, 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