# First Eagles Point HOA Board of Directors Meeting

October 20, 2021 7 PM Grand Valley Fire Protection District 124 Stone Quarry Road Battlement Mesa, CO 81635

Meeting called by: Marvin Adair Vice 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

Approval of Minutes

Marvin Adair Board Members

• July 21, 2021 Board of Directors Meeting Minutes

Assn. Manager's Report

• Business Report

Keith Lammey, Assn Manager

Approve Financial Report through September 2021

**New Business** 

**Board Members** 

- Discuss Open Board of Director's Position
- Review and Accept Annual Audit
- Discuss Damage to Fencing
- Discuss Possible Removal of Fence Section
- Other

**Old Business** 

**Board Members** 

• Other

**BMSA Delegate Report** 

**Al Reuter** 

Adjournment

**Board Members** 

#### **Additional Information**

### 2021-2022 Meeting Dates:

- April 21, 2021
- July 21, 2021
- October 20, 2021
- January 19, 2022
- February 16, 2022

#### **Directors & Terms**

- Open, President, February 2023
- Marvin Adair, Vice President, February 2023
- Mac McCurdy, Secretary/Treasurer, February 2021
- Al Reuter, Director, February 2022
- Carla Yeater, February 2022