

First Eagles Point HOA Board of Directors Meeting

January 19, 2022, 7 PM
Grand Valley Fire Protection District
124 Stone Quarry Road
Battlement Mesa, CO 81635

Meeting called by:
Mac McCurdy
Secretary Treasurer

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	Mac McCurdy
Approval of Minutes	Board Members
• October 20, 2021 Board of Directors Meeting Minutes	
Assn. Manager's Report	
• Business Report	Keith Lammey, Assn Manager
• Approve Financial Report through December 2021	
New Business	Board Members
• Discuss Open Board of Director's Position	
• Update Bank Account Signers	
• Review and Approve FYE 2023.03.31 Budget	
• Confirm Annual Meeting Date and Format	
• 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
- Open, Vice President, February 2023
- Mac McCurdy, Secretary/Treasurer, February 2021
- Al Reuter, Director, February 2022
- Carla Yeater, Director, February 2022