## First Eagles Point HOA Board of Directors Meeting

February 16, 2022 Immediately Following the Annual Meeting Grand Valley Fire Protection District 124 Stone Quarry Road Battlement Mesa, CO 81635

Meeting called by: Type of meeting: Minutes by:

Board of Directors Meeting Association Manager

Attendees: Board of Directors BMSA Delegate

## Agenda

Call to Order Board Members

Approval of Minutes Board Members

• January 19, 2022 Board of Directors Meeting

New Business Board Members

- Election of Officers
- Choose Meeting Dates for FYE March 31, 2023 (3<sup>rd</sup> Wednesday, April, July, October, January, February or Alternate Dates)
- Other

Old Business Board Members

• Other

Adjournment Board Members

## **Additional Information**

## **Suggested Meeting Dates**

April 20, 2022	Board of Directors
July 20, 2022	Board of Directors
October 19, 2022	Board of Directors
January 18, 2023	Board of Directors
February 15, 2023	Annual Meeting of Members and Board of Directors