

EAGLES POINT HOMEOWNERS ASSOCIATION
ANNUAL MEMBER MEETING
Minutes of February 16, 2022

The meeting was called to order at 7:03 pm by Keith Lammey, Acting Chair.

Notice

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

Quorum

A quorum was established with 18 lots represented; 8 in person and 10 by proxy.

Approval of Minutes

A **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the February 17, 2021 Annual Meeting of Members meeting minutes as presented. *Passed.*

Association Manager's Report

The Association Manager presented an in-depth examination of the Association's financial position. Following the presentation, a **motion** was duly made by Al Reuter and seconded by Carla Yeater to approve the January 31, 2022 Financial Report as presented, subject to audit. *Passed.*

Review/Approval of FYE 03.31.2023 Budget

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2023 budget. The board approved the FYE 03.31.23 budget at their January 19, 2022 meeting which set (continued) the quarterly common assessment at \$243.75 per unit. A motion was duly made by Kristina Gonzalez and seconded by Mac McCurdy to ratify the FYE 03.31.2023 budget. *Passed.*

Nomination and Election of Board

Al Reuter and Carla Yeater's terms ended at this Annual Meeting. Both, Al and Carla indicated that they were willing to serve another term, if nominated and elected. The Chair asked if there were other nominations for the two positions. There were no other nominations.

With only two nominated candidates for the two open positions on the board of directors, a **motion** was duly made by Sara McCurdy and seconded by Vinnie Tomasulo to close the nominations for the board of director positions and to elect Al Reuter and Carla Yeater to the open board of director positions by acclamation. *Passed.*

Nomination and Election to fill the remaining open position

The Chair explained that due to the recent resignation of Marvin Adair, a third position was open on the board and, although the board has the right to appoint a person to fill the remainder of Mr. Adair's term, they had not yet done so. Following a brief discussion regarding the need to have all of the five board of director positions filled, Mac McCurdy nominated Vinnie Tomasulo. After some hesitation,

Mr. Tomasulo expressed a willingness to serve. There were no other nominations for this board of director position, thus a **motion** was duly made by Mac McCurdy and seconded by Carla Yeater to elect Vinnie Tomasulo to the former position held by Marvin Adair. *Passed.*

Tax Resolution

The proposed tax resolution was read. A **motion** was duly made by Vinnie Tomasulo and seconded by Mac McCurdy to accept the Tax Resolution as presented. *Passed.*

Other Business

- Al Reuter explained that he is trying to get the BMSA to install an additional park bench near the Emergency Exit or to move the existing park bench since the school bus pick up point has been moved to the Emergency Exit location.

Delegate Report

Al Reuter, Eagle Point's BMSA Delegate, explained that:

- Laurel Koning, who had missed the two prior BMSA board meetings due to health issues, was able to attend the this month's BMSA board meeting.
- The BMSA continues to be in good financial condition with a substantial reserve fund balance and 2022 annual BMSA assessment increased by a few dollars.
- The BMSA is exploring ways to proactively promote Battlement Mesa including updating the BMSA website which has become "dated."
- The BMSA is promoting the idea of getting Battlement Mesa residents to use 81636 as their Zip Code rather than 81635 because when you place orders online, most suppliers will charge the higher tax rate associated with the Town of Parachute's Zip Code (81635) vs. the lower rate of unincorporated Battlement Mesa's 81636 Zip Code.

Adjourn

With no further business to come before the Members, a **motion** was duly made by Mac McCurdy and seconded by Carla Yeater to adjourn the meeting at 7:57 pm. *Passed.*