

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of February 16, 2022**

PRESENT:	Carla Yeater	President
	Mac McCurdy	Vice President
	Kristina Gonzalez	Secretary Treasurer
	Al Reuter	Director
	Vinnie Tomasulo	Director
ALSO PRESENT:	Keith Lammey	Association Manager
	Sara McCurdy	Member
ABSENT:	None	

The meeting was called to order at 8:00 PM by Keith Lammey, Acting Chair.

Approval of Minutes

A **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the January 19, 2022 minutes of the Board of Directors meeting. *Passed Unanimously.*

New Business

Election of Officers

Following a short discussion, a **motion** was duly made by Al Reuter and seconded by Vinnie Tomasulo to elect Carla Yeater, President, Mac McCurdy, Vice President, and Kristina Gonzales as Secretary Treasurer. *Passed.*

Select/Confirm FYE March 31, 2023 Meeting Dates

The Association Manager explained that if the association followed the normal pattern with meeting dates the new meetings dates would be April 20, 2022, July 20, 2022, October 19, 2022, January 18, 2023 and February 15, 2023. There were no objections to these dates.

Other Business

Carla Yeater inquired about the board's interest in exploring what it would cost to hire a contractor to paint the house numbers on the curbs as part of the services provided by the HOA. There seemed to be considerable interest in her idea, thus the board directed the Manager to obtain a bid which the board could consider at the April 2022 board meeting. Mac McCurdy suggested that, if this was adopted, the Association may want to offer owners the opportunity to opt out of the program.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Kristina Gonzalez and seconded by Mac McCurdy to adjourn the meeting at 8:17 PM. *Passed*