

**First Eagles Point HOA  
Board of Directors  
Meeting**

January 18, 2023, 7 PM  
Grand Valley Fire Protection District  
124 Stone Quarry Road  
Battlement Mesa, CO 81635

Meeting called by:  
Mac McCurdy, 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	Mac McCurdy
Approval of Minutes	Board Members
<ul style="list-style-type: none"><li>October 19, 2022 Board of Directors Meeting Minutes</li></ul>	
Assn. Manager's Report	Keith Lammey, Assn Manager
<ul style="list-style-type: none"><li>Business Report</li><li>Approve Financial Report through November 2022</li></ul>	
New Business	Board Members
<ul style="list-style-type: none"><li>Review/Accept March 31, 2022 Audit Report</li><li>Review/Approve FYE March 31, 2024 Budget</li><li>Confirm Annual Meeting Date</li><li>Other</li></ul>	
Old Business	Board Members
<ul style="list-style-type: none"><li>Other</li></ul>	
BMSA Delegate Report	Al Reuter
Adjournment	Board Members

**Additional Information**

2022-2023 Meeting Dates:

- April 20, 2022
- July 20, 2022
- October 29, 2022
- January 18, 2023
- February 15, 2023

Directors & Terms

- Mac McCurdy, Vice President, February 2024
- Kristina Gonzales, Secretary/Treasurer, February 2023
- Al Reuter, Director, February 2025
- Vinnie Tomasulo, Director, February 2023
- Michael Churchill, Director, February 2025