

EAGLES POINT HOMEOWNERS ASSOCIATION
ANNUAL MEMBER MEETING
Minutes of February 23, 2023

The meeting was called to order at 7:03 pm by Mac McCurdy, Vice President.

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 16 lots represented; 9 in person and 7 by proxy.

Approval of Minutes

A **motion** was duly made by Sara McCurdy and seconded by Kristina Gonzalez to approve the February 16, 2022 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 Marilyn Mondragon to approve the January 31, 2023 Financial Report as presented, subject to audit. *Passed.*

Review/Approval of FYE 03.31.2024 Budget

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2024 budget. The board approved the FYE 03.31.24 budget at their January 18, 2023 meeting which set the quarterly common assessment at \$260.00 vs. the present \$243.75 per unit. A motion was duly made by Kristina Gonzalez and seconded by Sara McCurdy to ratify the FYE 03.31.2024 budget. *Passed.*

Nomination and Election of Board

Kristina Gonzalez and Vinnie Tomasulo's terms ended at this Annual Meeting. Both, Kristina and Vinnie had 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.

Al Reuter's term as Eagles Point's Delegate to the Battlement Mesa Service Association board of directors ended at this Annual Meeting; however, when asked, Al indicated that he was willing to serve another term, if nominated and elected. There were no other nominations.

With only two nominated candidates for the two open positions on the board of directors and only one candidate for the BMSA Delegate position, a **motion** was duly made by Sara McCurdy and seconded by Bob Bjerstedt to close the nominations for the board of director positions and the BMSA Delegate position and to elect Kristina Gonzalez and Vinnie Tomasulo to the open board of director positions and to elect Al Reuter to the BMSA Delegate position by acclamation. *Passed.*

Tax Resolution

The proposed tax resolution was read. A **motion** was duly made by Marilyn Mondragon and seconded by Al Reuter to accept the Tax Resolution as presented and to authorize the President to sign the resolution. *Passed.*

Other Business

- Al Reuter suggested that the Association remove the pile of snow that was in the emergency exit road.
- The status of the Association's claim against Excel for the damages caused to the trail and associated sprinkler system was explained and discussed.
- Bob Bjerstedt asked if it was the intent of the board to leave the fencing as it has been reconstructed following the accident involving the exit side of the fencing.
- Kristina Gonzalez pointed out that the red tape which marked where the fencing along Spencer Parkway needed repaired was still on the fence even though the fence has been repaired.

Delegate Report

Al Reuter, Eagle Point's BMSA Delegate, provided a brief update on BMSA matters.

Adjourn

With no further business to come before the Members, a **motion** was duly made by Kristina Gonzalez and seconded by Al Reuter to adjourn the meeting at 7:44 pm. *Passed.*