

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of February 23, 2023**

PRESENT:	Mac McCurdy	President
	Michael Churchill	Secretary Treasurer
	Al Reuter	Director
	Kristina Gonzalez	Director

ALSO PRESENT:	Keith Lammey	Association Manager
	Shandice Churchill	Member
	Sara McCurdy	Member

ABSENT:	Vinnie Tomasulo	Vice President
----------------	-----------------	----------------

The meeting was called to order at 7:47 PM by Mac McCurdy.

Approval of Minutes

A **motion** was duly made by Michael Churchill and seconded by Al Reuter to approve the January 18, 2023 minutes of the Board of Directors meeting. *Passed Unanimously.*

New Business

Election of Officers

Following a brief discussion regarding the officer positions and duties, a **motion** was duly made by Kristina Gonzalez and seconded by Al Reuter to elect Mac McCurdy, as President, Vinnie Tomasulo, Vice President and Michael Churchill, Secretary Treasurer. *Passed Unanimously.*

CD Reinvestment

The Association Manager explained that the Association's \$50,000 CD with Webster Bank, arranged through Edward Jones, matured on February 16, 2023. He further stated that, per rates available on February 23, 2023, the Association should be able to roll these funds into another CD, either a 6-month, a 9-month or a 12 month for a high 4 percent APR. After discussing the matter, a **motion** was duly made by Al Reuter and seconded by Michael Churchill to purchase another CD – through Edward Jones – at the best available rate for a 9-month CD. *Passed Unanimously.*

Refer Three Delinquent Accounts to Western Law Group, LLC

Three of the past due accounts which received the January 25, 2023 "final" Notice of Delinquency demand letter which was sent certified, US mailed and posted on the property have not paid nor contacted the office asking for a payment plan. After a short discussion regarding the three delinquent accounts, a **motion** was duly made by Al Reuter and seconded by Kristina Gonzalez directing the Association Manager to send these three accounts to Western Law Group, LLC if they are not paid or a payment plan agreement is not reached by February 26, 2023. *Passed Unanimously.*

Old/Other Business

There was no old or other business to be discussed.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Al Reuter and seconded by Michael Churchill to adjourn the meeting at 8:03 PM. *Passed*