# First Eagles Point HOA Board of Directors Meeting

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

Meeting called by: Mac McCurdy, President Type of Meeting: **Board of Directors Meeting** 

Minutes by: Assn. Manager

Attendees:

**Board of Directors BMSA** Delegate

## Agenda

Owner's Open Forum

Call to Order

Approval of Minutes

April 19, 2023 Board of Directors Meeting Minutes

Assn. Manager's Report

Business Report

Approve Financial Report through June 2023

**New Business** 

- Reinvestment of CD
- SB 23-178
- Other

Old Business

- Update, Xcel Damage
- Other

BMSA Delegate Report

Adjournment

Owners

Mac McCurdy

**Board Members** 

Keith Lammey, Assn Manager

**Board Members** 

**Board Members** 

Al Reuter

**Board Members** 

#### Additional Information

### 2023-2024 Meeting Dates:

- April 19.2023
- July 18, 2023
- October 18, 2023
- January 17, 2024
- February 21, 2024

#### Directors & Terms

- Mac McCurdy, President, February 2024
- Vinnie Tomasulo, Vice President, February 2026
- Michael Churchill, Secretary/Treasurer, February 2025
- Kristina Gonzales, Director, February 2026
- Al Reuter, Director, February 2026