

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

October 25, 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	Owners
Call to Order	Mac McCurdy
Approval of Minutes	Board Members
• July 18, 2023 Board of Directors Meeting Minutes	
Assn. Manager's Report	
• Business Report	Keith Lammey, Assn Manager
• Approve Financial Report through September 2023	
New Business	Board Members
• Review/Approve Audit Report	
• Review/Approve Snow Plow Contract	
• Review/Approve Landscaping Allowances Policy	
• Other	
Old Business	Board Members
• Update, Xcel Damage	
• Other	
BMSA Delegate Report	Al Reuter
Adjournment	Board Members

**Additional Information**

<b>2023-2024 Meeting Dates:</b>	<b>Directors &amp; Terms</b>
• April 19, 2023	• Mac McCurdy, President, February 2024
• July 18, 2023	• Vinnie Tomasulo, Vice President, February 2026
• October 25, 2023	• Michael Churchill, Secretary/Treasurer, February 2025
• January 17, 2024	• Kristina Gonzales, Director, February 2026
• February 21, 2024	• Al Reuter, Director, February 2026