

**First Eagles Point Homeowners Association  
Board of Directors Meeting  
Minutes of February 21, 2024**

<b>PRESENT:</b>	Mac McCurdy	President
	Vinnie Tomasulo	Vice President
	Kristina Gonzalez	Director
	Al Reuter	Director
<b>ALSO PRESENT:</b>	Keith Lammey	Association Manager
	Sara McCurdy	Member
<b>ABSENT:</b>	Michael Churchill	Secretary Treasurer

The meeting was called to order at 7:40 PM by Mac McCurdy.

#### **Approval of Minutes**

A **motion** was duly made by Kristina Gonzalez and seconded by Al Reuter to approve the January 17, 2024 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 Al Reuter and seconded by Vinnie Tomasulo to elect Mac McCurdy, as President, Vinnie Tomasulo, Vice President and Michael Churchill, Secretary Treasurer. *Passed Unanimously.*

##### **CD Reinvestment**

The Association Manager explained that two of the Association's CD's had recently matured and should be reinvested. Following a short discussion regarding the rates available through Edward Jones at various maturities, a **motion** was duly made by Vinnie Tomasulo and seconded by Al Reuter to purchase two CD's – through Edward Jones – at the best available rate for a 3-month CD for approximately \$125,000 and a 12-month CD for approximately \$55,000, *Passed Unanimously.*

##### **Old/Other Business**

Following a discussion about changing the Association's board meeting dates so that Michael Churchill could attend, the general consensus of the board was to begin holding the board meetings at 7 PM on the 1<sup>st</sup> Monday of the months that the board meets which is April, July, October, January and February .

##### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Kristina Gonzalez and seconded by Al Reuter to adjourn the meeting at 8:06 PM. *Passed*