

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

April 1, 2024, 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, Members, BMSA Delegate

Agenda

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| Owner's Open Forum | Owners |
| Call to Order | Mac McCurdy |
| Approval of Minutes | Board Members |
| • February 21, 2024 Board of Directors Meeting Minutes | |
| Assn. Manager's Report | Keith Lammey, Assn Manager |
| • Business Report | |
| • Approve Financial Report through February 2024 | |
| New Business | Board Members |
| • Other | |
| Old Business | Board Members |
| • Update, Xcel Damage | |
| • Other | |
| BMSA Delegate Report | Al Reuter |
| Adjournment | Board Members |

Additional Information

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| <u>2024-2025 Meeting Dates:</u> | <u>Directors & Terms</u> |
| • April 1, 2024 | • Mac McCurdy, President, February 2027 |
| • July 1, 2024 | • Vinnie Tomasulo, Vice President, February 2026 |
| • October 7, 2024 | • Michael Churchill, Secretary/Treasurer, February 2025 |
| • January 6, 2025 | • Kristina Gonzales, Director, February 2026 |
| • February 3, 2025 | • Al Reuter, Director, February 2026 |