

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

January 17, 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

Owner's Open Forum	Owners
Call to Order	Mac McCurdy
Approval of Minutes	Board Members
<ul style="list-style-type: none">October 25, 2023 Board of Directors Meeting Minutes	
Assn. Manager's Report	Keith Lammey, Assn Manager
<ul style="list-style-type: none">Business ReportApprove Financial Report through December 2023	
New Business	Board Members
<ul style="list-style-type: none">Review/Approve FYE March 31, 2025 BudgetReview/Consider Minor Projects RequestConfirm Annual Meeting DateOther	
Old Business	Board Members
<ul style="list-style-type: none">Update, Xcel DamageOther	
BMSA Delegate Report	Al Reuter
Adjournment	Board Members

Additional Information

2023-2024 Meeting Dates:

- April 19, 2023
- July 18, 2023
- October 25, 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