

Falcon Estates HOA
Monthly FEHOA Board Meeting Minutes

Date of Meeting: February 28th, 2023

Time of Meeting: 6:00 P.M.

Location of Meeting: 21C Library

1175 Chapel Hills Drive
Colorado Springs, Colorado 80920

Present at Meeting:

Retiring Board:

Jim Torley

Kelly Gengler

Lynn Murphy

Tim Fishel

New Board:

John Scott Conner

Dennis Parker

Emma Porter

Bonnie Bagley

Bernadette Maisel

1. Approval of Agenda
 - a. The meeting was called to order by Jim Torley and seconded by Bonnie Bagley
2. Review of Previous Minutes
 - a. Minutes from the January 10th, 2023 and January 19th, 2023 meeting were read, corrected, and approved by Jim Torley and seconded by Bernadette Maisel
3. Financials
 - a. Tim Fishel went through the budget for 2023 and handed off all documentation for the treasurer position to the 2023-2024 board
4. Consideration of Old Business
 - a. Other items were discussed to be handed off to the new board: meeting signs, ACC documentation, secretary items, etc
 - b. Need to decide which bylaws the new board will follow - 2000?
5. Consideration of New Business
 - a. The retiring board members left and the new members voted on official positions for 2023-2024

- i. President: John Scott Conner
 - ii. Vice President: Dennis Parker
 - iii. Treasurer: Bonnie Bagley
 - iv. Secretary: Emma Porter
 - v. ACC West Representative: John Scott Conner
 - vi. ACC East Representative: Emma Porter
- b. Emma Porter offered to create a shared Google Drive, FE email address, and new website to be presented to the board at the next meeting
 - c. Emma Porter & Bernedette Maisel will work on a newsletter to be presented at the next meeting

John Scott Conner made a motion to close the meeting at 7:42 PM and was seconded by Dennis Parker. The next meeting is at 6:15 PM on March 28th, 2023, at Library 21C, 1175 Chapel Hills Drive, Colorado Springs, CO, 80920.