

**Eagle's Nest Townhouses of Mt. Crested Butte
Board of Managers Meeting
Via Conference Call 6 p.m. (MST) January 30, 2013**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 6:45 p.m.

Roll Call/Establish Quorum

In attendance-

Rick Grivas, President
Monique Calhoun, Vice President
Ann Sharkey, Manager

A quorum was established with 3 of 4 Board members in attendance.

Also in attendance-

Wanda Bearth and Grant Benton of Crested Butte Lodging & Property Management

Agenda Item-Declaration Amendments

Rick Grivas made the following-

Motion: Include the following verbiage in the amended Declaration: No noisy, hazardous, noxious, illegal or offensive activity shall be allowed on or emanating from any unit or from any portion of the properties, nor shall anything be done or kept in any unit or on the common area which may be or may become an annoyance, disturbance, nuisance, or safety hazard to the other residents of the association or the neighborhood, or which shall unreasonably interfere with the quiet enjoyment of other residents.

2nd: Ann Sharkey

Vote: Unanimous approval

Agenda Item-Capital Reserve

Rick Grivas made the following-

Motion: Pay \$4220 for the roof soffit vent installation and \$2812 for the lower level spigot removal from the Capital Reserve Fund.

2nd: Ann Sharkey

Vote: Unanimous approval

Rick Grivas adjourned the meeting at 7:00 p.m.