

Eagle's Nest Townhouses of Mt. Crested Butte

Board of Managers Special Meeting Minutes

Via Conference Call 1 p.m. (MST) January 18, 2013

Call To Order

Rick Grivas, Association President, called the meeting to order at 1 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas, President

Monique Calhoun, Vice President

Dan Goetz

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

Also in attendance-Michael O'Loughlin, Legal Counsel; Wanda Bearth and Grant Benton with Crested Butte Lodging & Property Management (CBL)

Agenda Item-Construction Defect Claim

Rick Grivas made the following-

Motion: Go into executive session to discuss the concrete repairs for the phase II work.

2nd: Dan Goetz

Vote: Unanimous approval

Rick Grivas made the following-

Motion: Close the executive section and move back into the regular meeting.

2nd: Dan Goetz

Vote: Unanimous approval

Rick Grivas made the following-

Motion: Direct Michael O'Loughlin to send a response by January 23rd to Lacy and SGM advising that the Board of Managers is hiring an expert to get an opinion regarding liability for the concrete defects.

2nd: Monique Calhoun

Vote: Unanimous approval

Rick Grivas made the following-

Motion: Direct Michael O'Loughlin to get a cost estimate for an engineering firm to obtain an opinion on the concrete issues
2nd: Dan Goetz
Vote: Unanimous approval

Rick adjourned the meeting at 1:50 p.m.