

Eagle's Nest Townhouses of Mt. Crested Butte

Board of Managers Meeting

Via Conference Call 6 p.m. (MST) May 8, 2013

Call To Order

Rick Grivas, HOA President, called the meeting to order at 7:15 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, Crested Butte Lodging & Property Management

Ben White, Architect

Agenda Item-Paint Color Selections

Rick Grivas made the following-

Motion: Approve Fiberon decking in the Tudor color and the soffit, ceiling and joists color-
SW 6074 Spalding Grey

2nd: Ann Sharkey

Vote: Unanimous approval

Adjournment

Rick Grivas adjourned the meeting at 7:20 p.m.