

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
July 7, 2010 6:00 p.m. MST
Conference Call Meeting**

Call to Order

Rick Grivas, Association President, called the meeting to order at 6:20 p.m. MST.

Roll Call/Establish Quorum

Board of Managers present via telephone:

Rick Grivas
Ron Warner
Susan Baber
Monique Patton

A quorum was established with 4 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:
Wanda Bearth
Grant Benton

Agenda Topic

Rick made the following-

Motion: Reject offer submitted by Eagles Nest #13 owner's legal counsel and our response is to demand payment in full for all principle, interest and legal expenses by July 21, 2010.

2nd: Monique

Vote: Unanimous approval

The meeting adjourned at 6:25 p.m.

Approved: _____
 Ron Warner, Secretary (date)