

# Meeting Minutes

Eagle's Nest Townhouses of Mt. Crested Butte  
Annual Board of Directors Meeting  
August 3, 2020 ~ Following HOA

## Call to Order

Richard Cook called the meeting to order at 10:49am.

## Roll Call/Establish Quorum

In attendance-

Richard Cook  
Joe Stembridge  
Patrick Johnson  
Evans Clements  
Jacqueline Desposato

A quorum was established with all 5 Board members in attendance.

Also in attendance, Marcus Qualls, homeowner.

Also in attendance, Wanda Bearth, Grant Benton, and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

## Election of Officers

J Desposato made the following –

Motion: Elect Richard Cook as President, Joe Stembridge as Vice President, Patrick Johnson as Treasurer, Jacqueline Desposato as Secretary and Evan Clements as a Director  
2nd: Evans Clements  
Discussion: None  
Vote: Unanimous approval

## This year's slate of officers and term expirations:

Richard Cook, President	2021
Joe Stembridge, Vice President	2022
Patrick Johnson, Treasurer	2023
Jacqueline Desposato, Secretary	2021
Evan Clements, Director	2022

## Reading and Approval of Past Minutes

August 5, 2019

July 22, 2020

E Clements made the following-

Motion: Waive the formal reading of the August 5, 2019 and July 22, 2020 meeting minutes and approve as drafted by CBL  
2<sup>nd</sup>: J Desposato  
Discussion: None  
Vote: Unanimous approval

### **New Business**

#### Manager's Report

W Bearth reported CBL did not have anything to add to the manager's report.

#### Financial Report / Owner Accounts

W Bearth reported one arrearage, but believes the unit has sold and the association will collect on this arrearage from the title company.

#### **Establish Date of Next Meeting**

The next Board meeting will be held November 18<sup>th</sup>, 2020 at 6pm MDT via Zoom.

#### **Adjourn**

E Clements made the following-

Motion: Adjourn the meeting  
2<sup>nd</sup>: P Johnson  
Discussion: None  
Vote: Unanimous approval

The meeting was adjourned at 11:02am.