

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting November 10, 2010**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 6:40 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Susan Baber
Ron Warner

A quorum was established with 3 of 5 board members in attendance.

Also in attendance:

Ben White, Project Architect
Wanda Bearth, Property Manager
Grant Benton, Property Manager

Agenda Item

Hallway heater replacement

Rick made the following-

Motion: Hire electrician, Bill Martin, to replace the 16 remaining hallway heaters per the bid amount of \$11,600.

2nd: Susan

Vote: Unanimous Approval

Rick adjourned the meeting at 6:45 p.m.