

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
March 15, 2011 7:00 p.m. MST**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 7:45 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Susan Baber
Monique Calhoun
Ron Warner

A quorum was established with 4 of 5 Board members in attendance.

Also in attendance:

Grant Benton, Crested Butte Lodging & Property Management
Wanda Bearth, Crested Butte Lodging & Property Management

Agenda Topic-Funds Allocation

Rick made the following:

Motion-	Reallocate \$30,000 from the Capital Project account to the Operating account and \$30,000 from the Capital Reserve account to the Operating account
2 nd -	Ron
Vote-	Unanimous approval

Rick adjourned the meeting at 8:00 p.m.

Accepted: _____
Ron Warner, Secretary