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# Agenda Eagle's Nest Townhouses of Mt. Crested Butte July 2<sup>nd</sup>, 2025 ~ 3PM MT Board of Directors Meeting Conference Call

**Call to Order** 

## Roll Call / Establish Quorum

**Reading and Approval of Past Minutes** June 4, 2025

**Reports** Manager's Report Financial Report

### **Old Business**

Capital Plan Tracking and Updates Roof Repair – Chimney Leaks – (Photos) Hot Tub Replacement – Upper (Update on Selection) Parking Lot Maintenance – (Completed) Retaining Wall Reinspection – SGM Follow-Up Collection Policy Updates – *Pending Attorney Drafting* 

### **New Business**

Operating Budget 2025 – 2026 Capital Budget 2025 – 2026 Capital Quotes Unit A Flooring Quotes Bulk Water Heater Replacement Pricing

### **Unscheduled Business**

**Establish Next Meeting Date** 

Adjournment