

Agenda

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call
August 4, 2025 ~ Following the
owner's meeting

Call to Order

Roll Call/Establish Quorum

Election of Officers

Reading and Approval of Past Minutes

- July 2, 2025

Reports

- Manager's Report
- Financial Report – A/R

Old Business

- Hot Tub Replacement – Upper (Update on Selection)
- Retaining Wall Reinspection – SGM Follow-Up
- Collection Policy Updates – Pending Attorney Drafting

New Business

- Annual Meeting Follow Up & Discussion
- Capital Plan Tracking
 - Roof Repair
 - Reset Man Hole Covers
 - Guardrail Repairs
 - Repair Apron Heat
 - Refinish Garage Doors
 - Unit A Flooring & Paint

Unscheduled Business

Establish Next Meeting Date

Adjournment