

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers  
Conference Call Meeting  
May 2, 2012      6:00 p.m. MST**

**Call to Order**

Rick Grivas, President, called the meeting to order at 6:45 p.m.

**Roll Call/Establish Quorum**

In attendance:

Rick Grivas  
Dan Goetz  
Ron Warner  
Ann Sharkey

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

Also in attendance:

Ben White, Architect  
Wanda Bearth and Grant Benton, Crested Butte Lodging & Property  
Management

**Agenda Items**

Trim Color

Rick made the following-

Motion:      Choose Sherwin Williams Sable (SW6083) as the new color  
                 for the trim in the complex  
2<sup>nd</sup>.            Ann  
Vote:           Unanimous approval

Rick adjourned the meeting at 6:50 p.m.