

**Eagle's Nest Townhouses of Mt. Crested Butte**

**Board of Managers Meeting**

**Via Conference Call    6:00 p.m. (MST)    February 6, 2013**

**Call To Order**

Rick Grivas, HOA President, called the meeting to order at 6:00 p.m.

**Roll Call/Establish Quorum**

In attendance-

Rick Grivas, President

Monique Calhoun, Vice President

Ann Sharkey, Secretary/Treasurer

A quorum was established with 3 of 4 Board members in attendance.

Also in attendance-

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

**Agenda Item-Capital Reserves**

Rick Grivas made the following-

Motion:            Select the double casement style for the 3<sup>rd</sup> floor master bedroom deck window replacement in the same dimensions as the 2<sup>nd</sup> floor window

2<sup>nd</sup>:                 Monique Calhoun

Vote:                Unanimous Approval

**Adjournment**

Rick Grivas adjourned the meeting at 6:30 p.m.