

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call 6 p.m. (MDT) June 18, 2014

Call to Order

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

Roll Call/Establish Quorum

In attendance-

Rick Grivas
Joe Stembridge
Patrick Johnson

Also in attendance-

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

Agenda Item

R Grivas made the following-

Motion: Appoint J Stembridge as Secretary
2nd: P Johnson
Vote: Unanimous approval

Adjournment

R Grivas adjourned the meeting at 7:10 p.m.