

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers  
April 8, 2010 6:00 p.m. MST  
Conference Call - Construction Notes**

**Call to Order**

Rick Grivas, Association President, called the meeting to order at 6:05 p.m. MST.

**Roll Call/Establish Quorum**

Board of Managers present via telephone:

Rick Grivas  
Ron Warner  
Susan Baber  
Monique Patton

A quorum was established with 5 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:

Grant Benton  
Wanda Bearth

Also in attendance:

Ben White, architect

**Agenda Topic**

Discussion included water mitigation. Water under garage slabs. Some slabs floating. Ben said garages are built on bedrock.

Next: review project manual and pricing set.

Contractor short list was prepared by Ben/Grant.

Revisions presented from Ben regarding package sent to owners.