

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers  
Conference Call Meeting  
November 30, 2011            7:45 p.m. MST**

**Call to Order**

Rick Grivas, HOA President, called the meeting to order at 7:45 p.m.

**Roll Call/Establish Quorum**

In attendance:

Rick Grivas  
Monique Calhoun  
Ron Warner

A quorum was established with 3 of 5 Board members in attendance.

Also in attendance:

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

**Agenda Topic-Funds Allocation**

Rick made the following:

Motion-	Reallocate \$10,713.97 from the Capital Project account to the Operating account to cover the cost of the recent flat roof repairs.
2 <sup>nd</sup> -	Ron
Vote-	Unanimous approval

Rick adjourned the meeting at 8:00 p.m.