

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call 6 p.m. (MST) February 19, 2014

Call to Order

Rick Grivas, HOA President, called the meeting to order at 7:30 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas

Dan Goetz

Monique Calhoun

Joe Stembridge

A quorum was established with all 4 Board members in attendance.

Iso in attendance: Wanda Bearth and Grant Benton, with Crested Butte Lodging & Property Management

Agenda Item

Dues

R Grivas made the following-

Motion: Raise the monthly dues by \$100, starting April 1, funds initially to be put toward the operating budget

2nd: D Goetz

Vote: Unanimous approval

R Grivas will draft a letter to homeowners advising of the increase.

Adjournment

R Grivas adjourned the meeting at 7:45 p.m.