

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
September 26, 2012 6:00 p.m. MST**

Call to Order

Rick Grivas, President, called the meeting to order at 6:45 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Monique Calhoun
Ron Warner
Ann Sharkey

A quorum was established with 4 of 5 board members in attendance.

Also in attendance:

Ben White, Architect
Wanda Bearth, Crested Butte Lodging & Property Management (CBL)

Agenda Items

Roof Venting

Rick made the following-

Motion: Authorize CBL to contract for the installation of roof venting
 into the master bedrooms of units 22, 23, 27, 38 and 39 with
 a cost not to exceed \$975 per roof
2nd: Ron
Vote: Unanimous approval

Rick adjourned the meeting at 7 p.m.