

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting December 15, 2010**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 7:00 p.m.

Roll Call/Establish Quorum

Board members in attendance:

Rick Grivas

Susan Baber

Ron Warner

Monique Calhoun

Others in attendance:

Ben White, Project Architect

Grant Benton, Property Manager

Agenda Item

Change order request

Rick made the following-

Motion: Accept change orders 4, 5 and 6 and pay application number 8

2nd: Monique

Vote: Unanimous Approval

Rick adjourned the meeting at 7:10 p.m.

Minutes approved:_____