

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers  
Conference Call Meeting  
December 28, 2011            6:45 p.m. MST**

**Call to Order**

Rick Grivas, HOA President, called the meeting to order at 6:50 p.m.

**Roll Call/Establish Quorum**

In attendance:

Rick Grivas  
Dan Geotz  
Ann Sharkey  
Ron Warner

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

Also in attendance:

Grant Benton, Crested Butte Lodging & Property Management

**Agenda Topic-Capital Project Funding**

Rick made the following:

Motion-	Fund Phase III capital improvements/repairs with assessment to each unit owner in the amount of \$12,500, due by April 1, 2012.
2 <sup>nd</sup> -	Dan
Vote-	Unanimous approval

Rick adjourned the meeting at 7:05 p.m.