

Eagle's Nest Townhouses of Mt. Crested Butte

Board of Managers Meeting

Via Conference Call 6 p.m. (MST) January 8, 2013

Call To Order

Rick Grivas, HOA President, called the meeting to order at 6:25 p.m.

Roll Call/Establish Quorum

In attendance-

Rick Grivas, President

Monique Calhoun, Vice President

Ann Sharkey, Manager

A quorum was established with 3 of 4 Board members in attendance.

Also in attendance-

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

Agenda Item-Phase IV bids

Rick Grivas made the following-

Motion: Accept Holgate Construction's bid with the Gossen decking, with base bid of \$757,320 and included alternates as contractor for phase IV project.

2nd: Ann Sharkey

Vote: Unanimous approval

Adjournment

Rick Grivas adjourned the meeting at 6:40 p.m.