

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers Meeting Minutes  
February 23, 2010 6:00 p.m. MST  
Conference Call - Construction Meeting**

**Call to Order**

Rick Grivas, Association President, called the meeting to order at 6:05 p.m. MST.

**Roll Call/Establish Quorum**

Board of Managers present via telephone:

Rick Grivas  
Ron Warner  
Susan Baber  
Monique Patton

A quorum was established with 4 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:

Grant Benton  
Wanda Bearth

Also in attendance:

Ben White, architect

**Agenda Topic**

Capital Repairs/Improvement

Owner visual-Ben will provide a visual concept package for owners on March 9. On March 10, Monique and Rick will meet to discuss the package and other Board members are invited to attend.

Pricing-Ben will provide the pricing package on Monday March 15<sup>th</sup> and the Board will review it at the March 16<sup>th</sup> Board Meeting at 7:00 (CST).

Ron made the following:

Motion: Replace the upper loft windows and framing, as necessary, utilizing a non-operable window.

2<sup>nd</sup>: Rick

Vote: Unanimous

**Meeting Adjournment**

Rick adjourned the meeting at 7:30 p.m.

Approved: \_\_\_\_\_  
Ron Warner, Secretary (date)