

**Eagle's Nest Townhouses of Mt. Crested Butte**

**Board of Managers Meeting**

**Via Conference Call 6 p.m. (MST) June 12, 2013**

**Call To Order**

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

**Roll Call/Establish Quorum**

In attendance-

Rick Grivas, President

Monique Calhoun, Vice President

Ann Sharkey, Secretary/Treasurer

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

Also in attendance-

Grant Benton, Crested Butte Lodging & Property Management

**Agenda Item-3<sup>rd</sup> Floor balcony**

Rick Grivas made the following-

Motion: Install composite decking on the 3rd floor balconies.

2<sup>nd</sup>: Ann Sharkey

Vote: Unanimous Approval

**Adjournment**

Rick Grivas adjourned the meeting at 7:00 p.m.