

**Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call 6 p.m. (MDT) May 28, 2014**

Call to Order

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

Roll Call/Establish Quorum

In attendance-

Rick Grivas
Dan Goetz
Patrick Johnson

Also in attendance-

Wanda Bearth, Crested Butte Lodging & Property Management

Agenda Item

R Grivas made the following-

Motion:	Appoint P Johnson as Treasurer
2 nd :	D Goetz
Vote:	Unanimous approval

Adjournment

R Grivas adjourned the meeting at 7:10 p.m.