

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
October 19, 2011 6:45 p.m. MST**

Call to Order

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

Roll Call/Establish Quorum

Board members in attendance via telephone:

Rick Morrison
Monique Calhoun
Ron Warner

A quorum was established with 3 of 5 board members in attendance.

Others in attendance:

Wanda Bearth, Crested Butte Lodging & Property Management

Old Business

Discussion regarding the delinquency from unit 24.

Rick Grivas made the following-

Motion: Have the association's attorney send a letter demanding full payment in 30 days, letter to advise board's intention to move forward with foreclosure proceedings should full payment not be received by said date.

2nd: Monique

Vote: Unanimous approval

New Business

Susan Baber has resigned from the board of directors.

Rick made the following-

Motion: Appoint Anne Sharkey to fill the remainder of Susan's term

2nd: Ron

Vote: Unanimous approval

Rick Grivas adjourned the meeting at approximately 7 p.m. with no objections from the board.