

Meeting Minutes

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call
August 4, 2025 ~ Following the
owner's meeting

Call to Order

E Clements called to order at 11:25pm MT.

Roll Call/Establish Quorum

In attendance –

Evans Clements
Jackie Despasto
Mike Blagden
Noah Goetz

A quorum was established with 4 of 5 Board members in attendance.

Also in attendance, Sierra Bearth and Michael Geheb, Crested Butte Lodging & Property Management, Inc staff (CBL).

N Goetz made the following –

Motion: Reschedule the annual Board meeting to a later date so all Board members can be in attendance
2nd: J Desposatoo
Discussion: The Board members in attendance are available August 20th, 2025 at 3pm MT. S Bearth will email L Rigby and see if that works for him too.
Vote: Unanimous approval

Election of Officers

Reading and Approval of Past Minutes

- *July 2, 2025*

Reports

- *Manager's Report*
- *Financial Report – A/R*

Old Business

- *Hot Tub Replacement – Upper (Update on Selection)*
- *Retaining Wall Reinspection – SGM Follow-Up*
- *Collection Policy Updates – Pending Attorney Drafting*

New Business

- *Annual Meeting Follow Up & Discussion*
- *Capital Plan Tracking*
 - *Roof Repair*
 - *Reset Man Hole Covers*
 - *Guardrail Repairs*
 - *Repair Apron Heat*
 - *Refinish Garage Doors*
 - *Unit A Flooring & Paint*

Unscheduled Business***Establish Next Meeting Date*****Adjournment**

The meeting was adjourned at 11:37pm MT.