

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
December 5, 2012 6:00 p.m. MST**

Call to Order

Rick Grivas, President, called the meeting to order at 6:15 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Dan Goetz
Ron Warner
Ann Sharkey

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

Also in attendance:

Grant Benton, Crested Butte Lodging & Property Management (CBL)
Wanda Bearth, Crested Butte Lodging & Property Management (CBL)

Agenda Items

Roof Replacement

Rick made the following-

Motion: Accept bid for \$4660.63 from Pinnacle Construction for the
 replacement of the flat roofs on unit 17 and 18 with sloped
 roofs
2nd: Ann
Vote: Unanimous approval

Rick adjourned the meeting at 6:30 p.m.