

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
February 7, 2011 7:00 p.m. MST**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 7:12 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Susan Baber
Monique Calhoun
Ron Warner

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

Also in attendance:

Grant Benton, Crested Butte Lodging & Property Management
Ben White, Architect
Bill Lacy, Lacy Construction

Agenda Topic-Phase II Construction

Rick made the following:

Motion- Assess each condominium \$13,000, due by April 1, 2011, for upper retaining wall repair, accept Lacy Construction's bid for sewer repair and area drains instead of trench drains, but reject line 13 from the bid for concrete gutters/curbs.

2nd- Monique
Vote- Motion carried, with 3 yes and 1 no vote.

Rick made the following:

Motion- Hire Mays Construction, SGM, Ben White and Lacy Construction for the parking lot, sewer and drainage work this summer.

2nd- Monique
Vote- Unanimous approval

Rick adjourned the meeting at 7:35 p.m.