

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Managers Meeting
Conference Call 6 p.m. (MDT) October 16, 2013

Call to Order

Rick Grivas, HOA President, called the meeting to order at 6:40 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Dan Goetz
Monique Calhoun
Joe Stembridge

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

Also in attendance: Wanda Bearth and Grant Benton, with Crested Butte Lodging & Property Management and Ben White, Project Manager

Agenda Items

Change Orders

R Grivas made the following-

Motion: Approve change orders 9 and 10, as submitted by Ben White
2nd: D Goetz
Vote: Unanimous approval

Owner Repayment Request

R Grivas made the following-

Motion: Approve the request coming from the owner of unit 31 to repay the
 outstanding balance with an additional \$1500 payment per month,
 which will be in addition to the regular dues in exchange for holding off
 on pursuing legal actions
2nd: D Goetz
Vote: Unanimous approval

R Grivas adjourned the meeting at 7 p.m.