

**Eagle's Nest Townhouses of Mt. Crested Butte
Board of Managers Special Meeting Minutes
11 a.m. (MST) December 18, 2012**

Call to Order

Rick Grivas, President, called the meeting to order at 11 a.m.

Roll Call/Establish Quorum

In attendance via telephone-

Rick Grivas
Monique Calhoon
Ron Warner
Ann Sharkey

Also in attendance-

Wanda Bearth, Property Manager, Crested Butte Lodging & Property
Management
Michael O'Loughlin, Association Attorney

Agenda item-Balgooyen Response

Rick Grivas made the following-

Motion: Move into executive session to discuss legal questions regarding
the Balgooyen situation
2nd: Ann Sharkey
Vote: Unanimous approval

Rick Grivas made the following-

Motion: Move out of executive session and back into regular session
2nd: Monique Calhoon
Vote: Unanimous

Rick Grivas made the following-

Motion: Respond to the offer received from the owner of unit number 24's
legal counsel with a counter offer in the amount of \$24,000 with a
response due by Friday Dec 21 and payment due by Thursday,
December 27th
2nd: Monique Calhoon
Vote: Motion carried with Grivas and Calhoon in favor and Sharkey
opposed.

Agenda item-Construction Defect Claim

Rick Grivas made the following-

Motion: Go into another executive session to discuss the
concrete/construction defects
2nd: Ann Sharkey
Vote: Unanimous approval

Rick Grivas made the following-

Motion: Move out of executive session and back into the regular meeting
2nd: Monique Calhoon
Vote: Unanimous approval

Meeting Adjournment

Rick Grivas adjourned meeting at 11:50 a.m.