

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
February 1, 2012 7:10 p.m. MST**

Call to Order

Rick Grivas, HOA President, called the meeting to order at 7:10 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Monique Calhoun
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
Wanda Bearth, Crested Butte Lodging & Property Management

Agenda Topic-Accounts Receivable

Rick made the following:

Motion-	Begin foreclosure proceedings on unit 24 in 30 days, following notice from the association's attorney
2 nd -	Ron
Vote-	Unanimous approval

Rick adjourned the meeting at 7:20 p.m.