

Eagle's Nest Townhouses of Mt. Crested Butte

Board of Managers Meeting

Via Conference Call 8:30 p.m. (MST) March 27, 2013

Call To Order

Rick Grivas, HOA President, called the meeting to order at 8:40 p.m.

Roll Call/Establish Quorum

In attendance-

Rick Grivas, President

Monique Calhoun, Vice President

Dan Goetz, Manager

A quorum was established with 3 of 4 Board members in attendance.

Also in attendance-

Grant Benton, Crested Butte Lodging & Property Management

Agenda Item-Capital Reserves

Rick Grivas made the following-

Motion: Authorize funding from the regular capital reserve account for up to \$20,000 in rubber membrane roof patching and sloped metal roof replacements in the coming year.

2nd: Dan Goetz

Vote: Unanimous Approval

Adjournment

Rick Grivas adjourned the meeting at 9:00 p.m.