

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
Conference Call Meeting
July 14, 2010 6:00 p.m. MST**

Call to Order

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

Roll Call/Establish Quorum

Board of Managers present via telephone:

Rick Grivas
Ron Warner
Susan Baber
Monique Calhoun
Dan Goetz

A quorum was established with 5 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:
Grant Benton

Agenda Topic

Unit 13 delinquency.

Rick made the following:

Motion: Eagles Nest 13 is required to pay all back dues, ½ of the interest, all past and potentially existing attorneys fees, and the total amount is due by July 21st 2010.

2nd: Susan

Vote: Unanimous Approval

Rick made the following:

Motion: Adjourn meeting

2nd: Ron

Vote: Unanimous Approval

The meeting adjourned at 7:45 p.m.

Approved: _____
 Ron Warner, Secretary (date)