

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call 6 p.m. (MDT) May 7, 2014

Call to Order

Rick Grivas, HOA President, called the meeting to order at 6:50 p.m.

Roll Call/Establish Quorum

In attendance:

Rick Grivas
Joe Stembridge
Patrick Johnson

A quorum was established with all 3 of 5 Board members in attendance.

Also in attendance: Wanda Bearth, with Crested Butte Lodging & Property Management

Agenda Item

Homeowner Accounts

R Grivas made the following-

Motion:	File a lien against unit number 31 and send the owners a letter stating the Boards intention to move forward with additional legal actions if they fail to present and adhere to a Board approved repayment plan
2 nd :	Joe Stembridge
Vote:	Unanimous approval

Wanda Bearth will draft said letter for the Board's review.

Adjournment

R Grivas adjourned the meeting at 7:00 p.m.