

Agenda

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call
August 5, 2024

Call to Order

Roll Call/Establish Quorum

Election of Officers

Reading and Approval of Past Minutes

- July 9, 2024

Reports

- Manager's Report
- Financial Report – A/R

Old Business

- EN36 Damage and Repair Report Update – Pending

New Business

- Annual Meeting Follow Up & Discussion
- Capital Plan Tracking
 - Roof Repair – Chimney Leaks
 - Hot Tub Replacement – Upper
 - Parking Lot Maintenance
 - Scrape & Repaint Deck Joists
 - Install Roof Vents
 - SGM to Reinspect Retaining Wall Replacement

Unscheduled Business

Establish Next Meeting Date

Adjournment