

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

Call to Order

Rick Grivas, Association President, called the meeting to order at 6:20 p.m. MST.

Roll Call/Establish Quorum

Board of Managers present via telephone:

Rick Grivas
Ron Warner
Susan Baber
Monique Patton

A quorum was established with 4 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:
Wanda Bearth

Agenda Topic

Unit 13 delinquency.

Rick made the following:

Motion: Begin legal proceedings to foreclose on unit 13 as recommended by the association's attorney, Michael O'Loughlin.

2nd: Monique

Vote: Unanimous Approval

Rick made the following:

Motion: Adjourn meeting

2nd: Monique

Vote: Unanimous Approval

The meeting adjourned at 7:45 p.m.

Approved: _____
 Ron Warner, Secretary (date)