

**Eagle's Nest Townhouses of Mt. Crested Butte**  
**Board of Managers Meeting**  
**Conference Call          6 p.m. (MDT) October 23, 2013**

**Call to Order**

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

**Roll Call/Establish Quorum**

In attendance:

Rick Grivas

Monique Calhoun

Joe Stembridge

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

**Agenda Topics-Unfinished Business**

Rules & Regulations

R Grivas made the following-

Motion:          Approve the amendment to the Rules & Regulations, regarding parking  
2<sup>nd</sup>:                J Stembridge  
Vote:                Unanimous approval

Dryer Vent Standards

R Grivas made the following-

Motion:          Approve the updated dryer vent standards with paintable and new  
                         location for the vent cap  
2<sup>nd</sup>:                J Stembridge  
Vote:                Unanimous approval

Wi-Fi

R Grivas made the following-

Motion:          Discontinue Amerispot wi-fi service and support at the first opportunity  
                         in January 2014  
2<sup>nd</sup>:                M Calhoun  
Vote:                Unanimous approval

CBL will draft a letter to advise homeowners regarding all of the above.

R Grivas adjourned the meeting at 7 p.m.