

AGENDA

**Eagle's Nest Townhouses of Mt. Crested Butte
Annual Homeowners Meeting
Conference Call
Monday, August 5, 2024
9:00 a.m. MDT**

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Reading and Approval of Past Minutes
 - HOA Meeting August 7, 2023
- Reports
 - Manager's Report
 - Financial Report, YE 8/31/2023
 - Financial Report, YTD 2024
- Old Business
 - Rules & Regulations Amendment RE: Short Term Rental Permit
- New Business
 - Approved Budget
 - Capital Repair Plan
 - 2023/2024 Leaks and Repairs
- Members Open Forum/Unscheduled Business
- Election of Board of Directors
 - One 3-year Term Expiring
- Date of Next Annual Meeting
 - August 4, 2025
- Adjournment