

**Eagle's Nest Townhouses of Mt. Crested Butte**  
**Board of Directors Meeting**  
**Conference Call          6 p.m. (MST) January 8, 2014**

**Call to Order**

Rick Grivas, HOA President, called the meeting to order at 7:30 p.m.

**Roll Call/Establish Quorum**

In attendance:

Rick Grivas

Dan Goetz

Monique Calhoun

Joe Stembridge

A quorum was established with all 4 Board members in attendance.

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

**Agenda Item**

Collection Policy

R Grivas made the following-

Motion:          Adopt the collection policy which was prepared by the Association's attorney and which complies with new state legislation and amend the bylaws to include this new policy

2<sup>nd</sup>:                D Goetz

Vote:              Unanimous approval

R Grivas adjourned the meeting at 7:45 p.m.