Agenda

Eagle's Nest Townhouses of Mt. Crested Butte March 5th, 2025 ~ 3PM MT Board of Directors Meeting Conference Call

Call to Order

Roll Call/Establish Quorum

Reading and Approval of Past Minutes

• December 3, 2024

Reports

- Manager's Report
- Financial Report

Old Business

- Capital Plan Tracking and Updates
 - Roof Repair Chimney Leaks
 - Hot Tub Replacement Upper
 - Parking Lot Maintenance
 - Scrape & Repaint Deck Joists
 - Install Roof Vents
 - SGM to Reinspect Retaining Wall Replacement
- Collection Policy Updates Pending Attorney Drafting
- New Towing Legislation RE signage Pending Budget Meeting

New Business

• Insurance Amendment Consideration & Climate Update

Unscheduled Business

Establish Next Meeting Date

Adjournment