

Agenda

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call
May 21, 2024 ~ 3pm MT

Call to Order

Roll Call/Establish Quorum

Reading and Approval of Past Minutes

- February 6, 2024

Reports

- Manager's Report
- Financial Report

Old Business

- Short Term Fee Implementation Language, Final Rules Amendment and Final Vote
(See page 5, #10 of rules attachment)
- Sump Pump Update
- EN36 Damage and Repair Report Update
- Capital Plan Progress Tracking
 - Roof Vents
 - Refinish Garage Doors
 - Small Timber Retaining Walls

New Business

- Garage Leak Investigation, Suggestions and Updates

Unscheduled Business

Establish Next Meeting Date

Adjournment