

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, January 15, 2018, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline
- II. Review and Approval of Minutes of November 20, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. Election of Officers (6:45 – 6:55)
- V. 2017 Year-End Financial Review. (6:55—7:15) – Dan McNeill
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- VI. Manager’s Report – Dan McNeill (7:15—7:25)
 - A. Maintenance Update – Mike Skellion
 - B. Reserve Study Review
 - C. R&Rs Update
- VI. Committee Reports. (7:25—7:35)
 - A. Governing Documents Committee Update
 1. Status of proposed Amended & Restated Bylaws
 2. Revised Meeting Policy (cost, consensus to proceed)
- VII. Old / New Business. (7:35—7:45)
 - A. Solar Panel Project – Jess Frieze
- VIII. Adjournment. (7:45)