

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, January 16, 2017, 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 October 17, 2016, Board Meeting. (6:35)
- III. Election of Officers. (6:35 – 6:45)
- IV. Homeowner Forum. (6:45– 6:55)
- IV. December 31, 2016, Financial Review. (6:55—7:05)
  - A. Balance Sheet
  - B. Profit and Loss Statement
  - C. Reserve Account
  - D. Accounts Receivable
    1. Regular Dues
    2. Irrigation Special Assessment
- V. Manager’s Report – Dan McNeill (7:05—7:15)
  - A. Snow Removal Update
  - B. Rules & Regulations Update
- VI. Committee Reports. (7:15—7:30)
  - A. Governing Documents Revision Committee – Deb Forsline
    1. Status of A&R Declaration
    2. Parking Rules
  - B. Garage Feasibility Committee Update – Chris Dudar
- VII. Old / New Business. (7:30 – 7:40)
- VIII. Adjournment. (7:40)