

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, January 18, 2016, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of November 16, 2015, Board Meeting. (6:35)
- III. Election of Officers. (6:40)
- IV. Homeowner Forum. (6:45– 6:55)
- IV. December 31, 2015, Financial Review. (6:55—7:05)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager's Report – Dan McNeill (7:05—7:15)
 - A. Snow Removal Update
 - B. Drain Clean Outs Update
 - C. Door Inventory and Spreadsheet
 - D. Deck Post Inventory
- VI. Committee Reports. (7:15—7:25)
 - A. Reserve Study Update
 - B. Governing Documents Revision Committee Update
 1. Revised Conflicts of Interest Policy
- VII. Old / New Business. (7:25—7:45)
 - A. Dog Sitting Home Business
 - B. Edwards Metro District
- VIII. Adjournment. (7:45)