

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, January 19, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of November 17, 2014, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35 – 6:50)
- IV. Election of Officers. (6:50—7:00)
- V. December 31, 2014, Financial Review. (7:00—7:10)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- VI. Manager's Report – Dan McNeill (7:10—7:20)
 - A. Snow Removal & Winter Maintenance Update
 - B. Hallway Painting Project Status
 - C. Rules & Regulations Report
- VII. Committee Reports. (7:20—7:30)
 - A. Capital Spending Plan Committee
- VIII. Other Business / New Business. (7:30—7:35)
- IX. Adjournment. (7:35)