

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, February 16, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)

- II. Review and Approval of Minutes of January 19, 2015, Board Meeting. (6:35)

- III. Homeowner Forum. (6:35 – 6:50)

- V. January 31, 2015, Financial Review. (6:50—7:05)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable

- VI. Manager's Report – Dan McNeill (7:05—7:25)
 - A. Snow Removal & Winter Maintenance Update
 - B. Hallway Painting Project – Paint Color Options (Lauren Immel)
 - C. Rules & Regulations Report
 - D. Management Contract

- VII. Committee Reports. (7:25—7:35)
 - A. Capital Spending Plan Committee
 - B. Long Term Landscaping Plan Committee—Costs from Ceres

- VIII. Other Business / New Business. (7:35—8:00)
 - A. Governing Documents Revision Project Bid Review
 - B. Hard Flooring Policy

- IX. Adjournment. (8:00)