

The Reserve on the Eagle River Condominium Association
Board Meeting
Tuesday, February 16, 2016, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of January 18, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. January 31, 2016, Financial Review. (6:45—7:00)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager’s Report – Dan McNeill (7:00—7:20)
 - A. Snow Removal and Ice Mitigation Update
 - B. Knox Box / Key Project Update
 - C. Frozen Water Line in Building Q
 - D. Code Enforcement Actions Update
- VI. Committee Reports. (7:20—7:30)
 - A. Governing Documents Revision Committee Update
 - B. Irrigation System Design Update
- VII. Old / New Business. (7:30 – 7:40)
- VIII. Adjournment. (7:40)