

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, February 19, 2018, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30) Call to Order – Deb Forsline
- II. Solar Panel Project – Kevin Morse of Lever Financing (6:30-6:45)
- III. Review and Approval of Minutes of January 15, 2018, Board Meeting. (6:45)
- IV. Homeowner Forum. (6:45– 6:55)
- V. Adoption of Amended and Restated Bylaws. (6:55—7:00)
- V. January 31, 2018 Financial Review. (7:00—7:10) – Sara McNeill
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- VI. Manager’s Report – Sara McNeill (7:10—7:20)
 - A. Maintenance Update – Mike Skellion
 - B. Review of Updated Lighting Bids
 - C. R&Rs Update – Jennie Lewis
- VI. Committee Reports. (7:20—7:30)
 - A. Governing Documents Committee Update
 1. Revised Meeting Policy (cost, consensus to proceed)
 2. Amended & Restated Rules & Regulations
- VII. Old / New Business. (7:30—7:40)
- VIII. Adjournment. (7:40)