

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, April 16, 2018, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline
- II. Review and Approval of Minutes of March 19, 2018, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. March 31, 2018 Financial Review. (6:45—6:55)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager’s Report – Dan McNeill (6:55—7:05)
 - A. Maintenance Update – Mike Skellion
 - B. R&Rs Update – Jennie Lewis
 - C. Deck Post Replacement Project Update
- VI. Committee Reports. (7:05—7:20)
 - A. Governing Documents Committee Update
 1. Proposed Amended & Restated Rules & Regulations
 2. Adoption of Amended Conduct of Meetings Policy
 - B. Landscape Committee Update – Entryway Gardens
- VII. Old / New Business. (7:20—7:25)
 - A. Solar Panel Project Update
- VIII. Adjournment. (7:30)