

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, April 18, 2016, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of March 21, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. March 31, 2016, Financial Review. (7:00—7:15)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager's Report – Dan McNeill (7:15—7:30)
 - A. Maintenance Manager's Report – Mike Skellion
 - B. Code Enforcement Actions Update—Jennie Lewis
 - C. Reserve Study Status –Rick Agett
- VI. Committee Reports. (7:30—7:40)
 - A. Governing Documents Revision Committee Update
 - B. Irrigation System Design Bids
- VII. Old / New Business. (7:40 – 7:45)
 - A. Conflict of Interest Policy Amendment and Signatures
 - B. Spring Walk Through: Wednesday, April 20, 1 to 4PM
- VIII. Adjournment. (7:45)