

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, May 18, 2015, 6:30PM
Reserve Clubhouse

AGENDA

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

- II. Review and Approval of Minutes of April 20, 2015, Board Meeting. (6:35)

- III. Homeowner Forum. (6:35– 6:50)

- V. April 30, 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. Hallway Painting Project Update
 - B. Roofing Update
 - C. Carpet Cleaning Bids
 - D. Rules & Regulations Report

- VII. Committee Reports. (7:35—7:45)
 - A. Long Term Landscaping Plan Committee Update
 - B. Governing Documents Revision Committee Update

- VIII. Old / New Business. (7:45—8:00)
 - A. Unit J-101 Window Damage Reimbursement
 - B. Board Member Vacancy Discussion

- IX. Adjournment. (8:00)