

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, June 19, 2017, 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 May 15, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. May 31, 2017, 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—7:10)
  - A. Maintenance Update
  - B. Projects Update
  - C. Rules & Regulations Update
- VI. Committee Reports. (7:10—7:20)
  - A. Governing Documents Committee – Current Vote Tally & Next Steps
  - B. Landscape Committee Update – Linda Guerrette
    1. Irrigation System Replacement Project Status
    2. Entry Landscaping Project Status
- VII. Old / New Business. (7:20 – 7:30)
- VIII. Adjournment. (7:30)