

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, June 20, 2016, 6:30PM  
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of May 16, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. Proposed A&R Declaration (6:35 – 7:00)
  - A. Kerry Wallace, Legal Counsel
  - B. Steve Deraddo, Peliton Insurance
- V. May 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 and Protocol—Jennie Lewis
  - C. Pool Attendant
  - D. Reserve Study
- VI. Committee Reports. (7:30—7:40)
  - A. Irrigation Replacement Project Update
  - B. Governing Documents Revision Committee Update – Deb Forsline
  - C. Landscaping Committee Update – Linda Guerrette
- VII. Old / New Business. (7:40 – 7:45)
  - A. Insurance Policy Renewal – VOTE
- VIII. Adjournment. (7:45)