

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, August 21, 2017, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Dan McNeill
- II. Review and Approval of Minutes of July 17, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. July 31, 2017, Financial Review. (6:45—7:00)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
 - E. First Draft of 2018 Operating Budget
- V. Manager’s Report – Dan McNeill McNeill (7:00—7:30)
 - A. Maintenance Update – Mike Skellion
 - B. Projects Update
 1. Irrigation System Replacement Project
 2. Lighting Building C
 3. Painting Project
 - C. Reserve Study Update and Remaining Capital Projects for 2017
- VI. Committee Reports. (7:30—7:35)
 - A. Governing Documents Committee
 - B. Landscape Committee Update – Linda Guerrette
- VII. Old / New Business. (7:35 – 7:45)
 - A. Building F Storage Closet
- VIII. Adjournment. (7:45)