

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, September 19, 2016, 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 August 15, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. August 31, 2016, 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—7:05)
 - A. Maintenance Manager’s Report
 1. Painting / Siding Project Update
 2. Bridge Report
 3. Irrigation Project Update
- VI. Parking Rules Work Session (7:05 – 7:25)
- VII. Committee Reports. (7:25—7:45)
 - A. Governing Documents Revision Committee – Deb Forsline
 1. Red-Lined A&R Declaration
 2. Director Norms
 - B. Garage Feasibility Committee – Chris Dudar
- VIII. Old / New Business. (7:45 – 7:55)
- IX. Adjournment. (7:55)