

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, October 16, 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 September 18, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. September 30, 2017, Financial Review. (6:45—7:00) – Jess Frieze
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager’s Report – Alex Thrasher (7:00—7:10)
 - A. Maintenance Update – Mike Skellion
- VI. Committee Reports. (7:10—7:30)
 - A. Governing Documents Committee Update
 1. Proposed A&R Bylaws Work Session
- VII. Old / New Business. (7:30—7:45)
- VIII. Adjournment. (7:45)