

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, October 19, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of September 21 2015, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:50)
- IV. September 30, 2015, Financial Review. (7:15—7:25)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager's Report – Dan McNeill (7:25—7:45)
 - A. Maintenance Report – Projects List Update
 - B. Gutter Installation Update
 - C. Concrete Walkways Update
 - D. Irrigation System
 - E. Drain Clean Outs
- VI. Committee Reports. (7:45—7:55)
 - A. Capital Improvements Plan Update
 - B. Governing Documents Revision Committee Update
- VII. Old / New Business. (7:55—8:10)
 - A. Annual Meeting Prep
 1. Packet for Mail Out to Owners
 2. List of Candidates for Board Election
- VIII. Adjournment. (8:10)