

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, November 16, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)

- II. Review and Approval of Minutes of October 19 2015, Board Meeting. (6:35)

- III. Vote to Change the Size of the Board of Directors from 5 to 8. (6:40)

- IV. Homeowner Forum. (6:45– 6:55)

- IV. October 31, 2015, Financial Review. (6:55—7:05)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable

- V. Manager’s Report – Dan McNeill (7:05—7:15)
 - A. Maintenance Report – Projects List Update
 - B. Gutter Cleaning and Installation Update
 - C. Drain Clean Outs – 33% of units each year
 - D. Premier Landscaping Snow Removal Contract

- VI. Committee Reports. (7:15—7:25)
 - A. Capital Improvements Plan
 - B. Governing Documents Revision Committee Update

- VII. Old / New Business. (7:25—7:45)

- VIII. Adjournment. (7:45)