

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, November 19, 2018, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline

- II. Review and Approval of the Minutes of the October 15, 2018, Board of Directors Meeting (6:35)

- III. Homeowner Forum. (6:35– 6:45)

- IV. October 31, 2018 Financial Review. (6:45—7:00)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable

- V. Manager’s Report – Dan McNeill (7:15—7:25)
 - A. Maintenance Update – Mike Skellion
 - B. R&Rs Update – Jennie Lewis

- VI. Old / New Business. (7:25—7:35)
 - A. Solar Panel Project Update
 - B. Annual Meeting Preparation

- VII. Adjournment. (7:35)