

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, November 20, 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 October 16, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. October 31, 2017, Financial Review. (6:45—7:00) – Dan McNeill
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager’s Report – Dan McNeill (7:00—7:15)
 - A. Maintenance Update – Mike Skellion
 - B. Reserve Study Review
- VI. Committee Reports. (7:10—7:20)
 - A. Governing Documents Committee Update
 1. Status of proposed Amended & Restated Declaration
 2. Status of proposed Amended & Restated Bylaw
- VII. Old / New Business. (7:20—7:30)
 - A. Annual Meeting Prep: The current Board consists of Deb Forsline, Jess Frieze, Linda Guerrette, Marilee Horan and Brian Woodell. Brian and Linda have terms that expire at the Annual Meeting. Susan Ferrari was elected to the Board last year, but resigned early. Andrew Abraham resigned earlier this year, and his term would have expired at the Annual Meeting. Linda Guerrette and Christine Riker are declared candidates.
- VIII. Adjournment. (7:30)