

**THE BOARD OF DIRECTORS FOR THE
RESERVE ON THE EAGLE RIVER
HOMEOWNERS ASSOCIATION
ANNUAL MEETING HELD ON -- DECEMBER 9, 2008**

members were notified that our hot water heaters do wear out; Linda agreed to look into arranging for one contractor/ plumber to replace multiple hot water heaters at one time in order to obtain good pricing.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted

Brian Woodell
Acting Secretary