

# EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At **Allegro Retirement Center**

1755 East Lake Road

Tarpon Springs, FL 34688

November 14, 2017

Approved

- 1. Call to Order:** The meeting was called to order at 7:06 P.M. By President John Inglis
- 2. Determination of a Quorum:** Present were board members Judy Isaly, Melissa Leiner, John Inglis, and Todd Nelson Resident attendees 6  
The President announced that a quorum was present.
- 3. Approval of Minutes:** Judy Isaly moved to approve the October 2017 Minutes as circulated by email and to dispense with the reading of them. Unanimous approval

## Reports Presented

- 4. Treasurer's Report:** By Todd Nelson. Posted at eaglesreserve.info
- 5. Ameri-Tech Management Report:** By David Fedash via email report and commentary.
- 6. North Board Report:** By John Inglis
- 7. Legal Report:** By Todd Nelson
- 8. Grounds:** Recap by Ameri-Tech / Fedash

## Meeting Activity

### Action Items: New or On Going

- (N)** Have roof leaks fixed at 1712 and 1770 Arabian Lane - Fedash
- (N)** Ward Morgan to organize the fertilization of Palm Trees - Morgan
- (OG)** Good results on using the "Eagles' Reserve Courtesy Notification" as provided by Fedash
- (N)** Schedule irrigation "On Demand" training for possible fire hazard – Inglis / Westcoast
- (N)** Develop a new resident first contact program in conjunction with the estoppels' letter - Nelson

Meeting adjourned at 8:09 P.M. By John Inglis

Next Meeting is December 12, 2017 at 7.00 P.M. at the Ameri-Tech Mangt. , Inc  
24701 US Hwy North, Suite 102  
Clearwater, FL 33763

Respectfully submitted,

Todd Nelson, Secretary