

Eagles' Reserve Homeowners' Association, Inc.
 Organizational Meeting
 At Allegro / 1755 East Lake Road / Tarpon Springs, FL / 34688
 Minutes / January 10, 2017 (Approved)

1. The meeting was called to order at 8:09 PM by G. Gonzalez, Ameri-Tech Management (following the Annual Meeting).
2. We had a quorum. Present were Board members: Terrence Devaney, Dean Houlihan, Judy Isaly, Melissa Leiner, Marcia Marfiak, Todd Nelson, Bill Hussey, Vincent Tuccio and John Inglis.
3. Motion to elect President:
 - By Leiner to elect John Inglis. Second: Marfiak
 - Outcome: John Inglis elected President by unanimous approval.
4. Motion to elect Vice President:
 - By Nelson to elect Judy Isaly. Second: Inglis.
 - Outcome: Judy Isaly elected Vice President by unanimous approval.
5. Motion to elect Treasurer:
 - By Inglis to elect Todd Nelson. Second: Isaly.
 - Outcome: Todd Nelson elected Treasurer by unanimous approval.
6. Motion to elect Secretary:
 - By Devaney to elect Marcia Marfiak. Second: Tuccio.
 - Outcome: Marcia Marfiak elected Secretary by unanimous approval.

2017 Board of Directors

President	John Inglis		Director	Dean Hoolihan
Vice President	Judy Isaly		Director	Melissa Leiner
Treasurer	Todd Nelson		Director	Bill Hussey
Secretary	Marcia Marfiak		Director	Vincent Tuccio
			Director	Terry Devaney

New Business

7. The following positions/tasks were assigned:
 - Legal Liaison: Hoolihan
 - Grounds: Tuccio/Leiner
 - Website and Newsletter: Nelson
 - North Board: Inglis and Devaney
 - Welcome Group: Marfiak
 - Architectural Review and Tennant applications: Isaly
 - Roofing: Devaney
8. Inglis requested info about:
 - Tarpon canal weed control: Gonzalez and Inglis to F/U
 - Legal archives: Todd to forward to Hoolihan
 - Tree trimming project: expected to start in 2 weeks. Note: dead palm at tennis court.
 - Pool drain: to be done
 - Frontier Check: still pending with AmeriTech/legal.
 - Copies of contracts, guarantees, etc: AmeriTech to provide to Inglis
 - Final check for paint project: pending; punch list still ongoing.
 - Extra paint: Fiona has several gallons of the paint colors used on the project
9. Thanks were extended to Fiona for doing such a great job on the paint project!!

The meeting was adjourned at 8:30 PM

Announcement: Next meeting will be February 14, 2017 at Allegro; 7 PM.

Respectfully submitted by M. Marfiak, Secretary.