

**Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting**

**Ameri-Tech Office: 24701 U.S. Highway 19 N
Clearwater, FL 33763**

December 11, 2018—7:00 pm immediately following the Budget Meeting

Agenda

Please Note: Owners may sign up to comment on agenda items during the discussion period. Comments on non-agenda items will be entertained at the end of the meeting after agenda items have been heard.

1. Call to Order and Certify Quorum
2. Minutes
3. Reports:
 - a. Treasurer - Leonardo
 - b. Ameri-Tech - Fedash
 - c. North Board - Fox/Tuccio
 - d. Grounds - Tuccio
 - e. Legal - Fedash

Old Business:

1. Driveway repairs update - Fedash
2. Consolidation of record storage boxes for cost savings - need volunteer to help review – Fedash
3. Update on unapproved fences and two lattices – Fedash/Morgan
4. Have West Coast determine problem with sod between 1766 -1770 Arabian. – Fedash
5. Call Pinellas Co Sheriff's Dept. for best way of getting rid of possible drug dealers – Fedash-Morgan
6. Leasing policy status update – Morgan
7. Gutter replacement options - Fedash

New /Ongoing Business

1. Review and approval of proposal from Duke Energy – Fedash/Tuccio
2. Change pool hours from dawn to dusk and approve purchase of new sign - Fedash/Fox
3. Review of Fine Committee – Morgan
4. Board approval of management contract adjustment – Fedash

Announcement: Next Meeting is January 8, 2019--Allegro, 7 pm

Adjourn