

# EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Monthly Board of Directors Meeting

At the Allegro Retirement Center  
1755 East Lake Road, Tarpon Springs, FL 34688  
February 13, 2018

Approved

1. **Call to Order:** The meeting was called to order at 7:00 P.M. By President Leon Fox
2. **Determination of a Quorum:** Present were board members Vinnie Tuccio, Leon Fox, Darcy Morgan, Doris Leonardo, Pat Ehrman, William Hixon, Amir Lakhani, Scott Leonard and Todd Nelson  
Resident attendees 5

The President announced that a quorum was present.

3. **Approval of Minutes:** Todd Nelson moved to approve the December 2017 Minutes as posted and circulated by email and to dispense with the reading of them. Unanimous approval

## Reports Presented

4. **Treasurer's Report:** By Doris Leonardo. Also posted at eaglesreserve.info
5. **Ameri-Tech Management Report:** By David Fedash report and commentary.
6. **North Board Report:** By Leon Fox
7. **Legal Report:** By Todd Nelson
8. **Grounds:** Recap by Tuccio/Fedash

## Meeting Activity

9. **Motion:** By Nelson to have two Official Garage Days. March 10<sup>th</sup> and October 20<sup>th</sup>. Second Leonardo. Unanimous approval
10. **Motion:** By Nelson to allow the air conditioner concealment fence at 1716 Arabian Lane. Second Lakhani. Motion passed
11. **Motion:** By Fox to have the December 2018 Minutes approved at the annual January 2019 meeting. Second Nelson. Unanimous approval

## Action Items: New or On Going

- a. **(OG)** Work to consolidate record storage boxes for cost savings – Nelson/Fedash
- b. **(OG)** Schedule irrigation "On Demand" fire hazard training in 2018 – Westcoast
- c. **(OG)** Develop a new resident first contact program in conjunction with the estoppels' letter – Nelson
- d. **(OG)** Work with County to repair water leak at 1670 Lago Vista - Fedash
- e. **(OG)** Repair Pinellas Co water meter boxes in drive at 1754 Arabian – Fedash
- f. **(N)** Darcy Morgan to be in charge of the Fine Committee.

**Meeting adjourned at 8:43 P.M. By Leon Fox**

Next Meeting is March 13, 2018 at 7.00 P.M. at the Allegro Retirement Center  
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Respectfully submitted, Todd Nelson, Secretary