

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

Allegro Retirement Center 1755 East Lake Road, Tarpon Springs, FL 34688

February 12, 2019 - 7:00 pm

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. Approval of Minutes
3. Reports:
 - a. Treasurer - Leonardo
 - b. Ameri-Tech - Fedash
 - c. North Board - Fox/Tuccio
 - d. Grounds - Tuccio
 - e. Legal - Fedash

Old Business:

1. Consolidation of record storage boxes - need volunteer to help review – Fedash
2. Leasing policy status update – Fox
3. Gutter replacement option update – Fedash

New Business:

1. Creation of a long-term landscaping program using the services of a professional landscaping architect – Fox
2. Additional duties previously done by Todd (Newsletter, Legal) – Fox
3. Yearly garage sales – Fox
4. Creation of a fine committee – Fox
5. Book exchange box at pool area – Fox/Argo

Announcement: Next Meeting is March 12, 2019--Allegro, 7:00 pm

Adjourn