

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

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

June 11, 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 - Leonard

Old Business:

1. Determination of date to consolidate record storage boxes – Fedash/Fox
2. Presentation of landscaping plan and discussion on moving forward – Fox
3. Parking lot sealing and striping start dates – Tuccio
4. Update on installation dates for speed tables – Fedash/Fox/Tuccio
5. Presentation of pool paver samples and estimates for pool upgrades – Fox/Fedash
6. Bubbling paint issues - Fox

New Business:

1. Irrigation system coverage - Jacobson

Announcement: Next Meeting is July 9, 2019--Allegro, 7:00 pm

Adjourn