

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

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

May 14, 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. Update on consolidation of record storage boxes – Fedash
2. Landscaping plan update – Fox
3. Front gate security camera update – Fox
4. Update on parking lot sealing and striping – Tuccio
5. Update on status of speed tables – Tuccio
6. Update on estimates for new pool upgrades - Tuccio

New Business:

1. Ratify approval of revised estimate for tree removal and stump grinding - Fox
2. Clarification of policy regarding resident flags – Fox
3. Review architectural request for porch addition at 1751 Arabian Lane - Fox

Announcement: Next Meeting is June 11, 2019--Allegro, 7:00 pm

Adjourn