

Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting
Virtual Meeting Agenda
December 8, 2020 - 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84203171623?pwd=SZZvMC9OY2tyOWNPZlp3WUkzOVNwdz09>

Tel: 646 558 8656

Meeting ID: 842 0317 1623

Passcode: 288454

Agenda

1. Call to Order and Certify Quorum
2. Approval of Minutes
3. Board Member Reports:
 - a. Treasurer – Leonardo
 - b. North Board
 - c. Legal – Leonard
 - d. Finance – Fedash
4. Ameritech Report – Fedash
 - a. Monthly update
 - b. Review of tracker

Unfinished Business:

1. Update on landscaping:
 - a. Lago Vista Phase IV
 - b. Misc. items
2. Bubbling paint update - Leonard
3. Driveways – Fedash
4. Sidewalk, driveway cleaning update – Fedash
5. Spare front gate - Fedash

New Business:

1. Trash service – Morgan
2. New resident welcome package update - Ehrman

Announcement: Next meeting is January 12, 2021 - 7 pm. The 2021 Annual HOA meeting and election of board members will precede the regular monthly meeting.

Adjourn