

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

**Ameritech Clearwater offices**  
24701 US Hwy 19, #102, Clearwater

Wednesday, August 11, 2021 – 7:00 pm

**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 - Kowalski
  - d. Grounds - Tuccio
  - e. Legal - Fedash

**Old Business/Ameritech report:**

1. Landscaping update – Tuccio
2. Tennis court repairs – Fedash
3. Rules and Fine Committee – Kowalski
4. Meeting with Lambert – Kowalski
5. New owner package - Ehrman

**New Business:**

1. Architectural approvals - Fedash
2. Arabian drainage - Leonardo

**Announcement:** Next Meeting is September 15, 2021 – 7:00 pm

**Adjourn**