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

## **Ameritech Clearwater offices**

24701 US Hwy 19, #102, Clearwater

December 21, 2021 - 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 Bramson
  - c. North Board Kowalski
  - e. Legal Bramson

## **Unfinished Business/Ameritech report:**

- 1. Grounds/Landscaping Bramson/Tuccio
- 2. Westcoast drainage update Bramson
- 3. Inspections/violations Bramson
- 4. Stucco issue update Bramson

### **New Business:**

1. Trespasser in neighborhood/security – Ehrman

<u>Announcement</u>: The 2022 Annual HOA meeting and election of board members will be held at Ameritech on Tuesday, January 11, 2022 – 7:00 pm. The Organizational Meeting will follow to elect the officers.

### <u>Adjourn</u>