Eagles' Reserve Homeowner's Association, Inc.

Board of Trustees Monthly Meeting

February 13, 2021 – 10:00 am poolside

IN CASE OF RAIN the meeting will be held by Zoom www.zoom.us/join Meeting ID: 856 7752 9728 Passcode: 624177

Join by phone: Call 1-301-715-8592 Meeting ID: 856 7752 9728 Passcode: 624177

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 Kowalski
 - d. Grounds Tuccio
 - e. Legal Fedash

Old Business:

- 1. Update on trash collection Kowalski
- 2. Update on landscaping Tuccio
- 3. Pool fence installation Fedash

New Business:

- 1. Speed bumps Kowalski
- 2. Creation of a dog park Kowalski
- 3. Canal management Morgan
- 4. Election procedures Fedash
- 5. Review list of potential 2021 projects/organization Fedash

Announcement: Next Meeting is March 13, 2021 - 10:00 am

<u>Adjourn</u>