

**Eagles' Reserve Homeowner's Association, Inc.**

**Board of Trustees Monthly Meeting**

July 13, 2021 – 7:00 pm – Pool

In case of rain, zoom login:

[www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: 851 4999 2291

Passcode: 444245

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Join by phone: Call +1 929 205 6099

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Passcode: 444245

**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. Security update – Fedash
3. Tennis court repairs – Fedash
4. Electric outlets at entrance – Fedash
5. Rules and Fine Committee - Kowalski

**New Business:**

1. Lambert inspection repair list – Fedash
2. Owner responsibility letter – Ehrman/Fedash
3. Additional items.

**Announcement:** Next Meeting is August 10, 2021 – 7:00 pm

**Adjourn**