Eagles' Reserve Homeowner's Association, Inc.

Board of Trustees Monthly Meeting

June 8, 2021 – 7:00 pm poolside

IN CASE OF RAIN the meeting will be held by Zoom www.zoom.us/join Meeting ID: 897 7392 7959 Passcode: 222234 For Call in access only and enter meeting ID & passcode below

> +1 929 205 6099 US (New York) Meeting ID: 897 7392 7959 Passcode: 222234

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. Landscaping/WestCoast update Tuccio
- 2. Security Fedash
- 3. Tennis court repair update Fedash
- 4. Update on new electric outlets at entrance Fedash
- 5. Violation response Ehrman

New Business:

- 1. Pool violations Sirna
- 2. Wall at 1776 Arabian Sirna

Announcement: Next Meeting is July 13, 2021 – 7:00 pm

<u>Adjourn</u>