

EAGLES RESERVE HOA, INC
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: TUESDAY, JANUARY 11, 2022, AT 7:00 PM**
Immediately following the 7 PM Annual Membership Meeting

- **LOCATION: AMERI-TECH MANAGEMENT**
24701 US HWY 19N, SUITE 102, CLEARWATER, FL. 33763
ALSO BY ZOOM [HTTPS://ZOOM.US/JOIN](https://zoom.us/join)
Meeting ID: 876 6664 7158 Passcode: 565104

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Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

BY ORDER OF THE BOARD OF DIRECTORS
KIM BRAMSON, LCAM