

**Eagles' Reserve Homeowner's Association, Inc.**  
**Board of Trustees Monthly Meeting**  
**Ameritech Clearwater offices & via ZOOM**  
24701 US Hwy 19, #102, Clearwater

July 12, 2022 – 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 - June 2022
3. Reports:
  - a. Treasurer - Leonardo
  - b. Ameri-Tech – Fedash
  - c. North Board – Tibma/Ehrman
  - e. Legal - Fedash

**Unfinished Business/Ameritech report:**

1. Grounds/Landscaping – Fedash/Tuccio
2. Inspections/violations – Fedash
3. Pool Resurface update – Fedash
4. Gutter project update – Fedash/Tuccio

**New Business:**

**Announcement:** Next Meeting is Tuesday, August 9, 2022 – 7:00 pm.

**Adjourn**

In lieu of entering the above link go to <https://zoom.us/join> and enter Meeting ID and Passcode

<https://us02web.zoom.us/j/87471204118?pwd=ZUY5eU15enljRENGTFk5Y3VFTkg3Zz09>

Meeting ID: 874 7120 4118

Passcode: 543680

**Access via mobile phone**

Dial by your location: +1 929 205 6099 US