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

## **Board of Trustees Monthly Meeting Ameritech Clearwater offices**

24701 US Hwy 19, #102, Clearwater

November 16, 2022 – 7:00 pm

# Due to technical difficulties tonight BOD meeting will not be available by zoom in person meeting only.

#### 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 October 2022
- 3. Reports:
  - a. Treasurer Leonardo
  - b. Ameri-Tech Fedash
  - c. North Board Ehrman
  - d. Legal Fedash

#### **Unfinished Business/Ameritech report:**

- 1. Grounds/Landscaping
  - a. Westcoast Fedash/Tuccio
- Inspections/violations Fedash
- 3. Stucco repairs Fedash
- 4. Update on gate accident Fedash
- 5. Update on H2O pressure washing Fedash
- 6. Front entrance gates Tuccio

#### **New Business:**

- 1. 2023 Landscape vendor Fedash/Tuccio
- 2. Mulch Fedash
- 3. Oak tree trimming Fedash

**Announcement:** Next Meeting is Thursday, December 8, 2022 – 7:00 pm.

#### Adjourn