

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

September 8, 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 – August 2022
3. Reports:
 - a. Treasurer - Leonardo
 - b. Ameri-Tech – Fedash
 - c. North Board – Tibma/Ehrman
 - d. Legal - Fedash

Unfinished Business/Ameritech report:

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

New Business:

1. Update on gate accident - Fedash
2. Review and update of our documents – Ehrman
3. Sidewalks/walkways – Ehrman
4. Speed bumps at entrance – Tuccio
5. Solar panels – Ehrman
6. Garage sale date – Ehrman

Announcement: Next Meeting is Thursday, October14, 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/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09>

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