Eagles' Reserve Homeowner's Association, Inc.

2023 Board Organizational Meeting January 12, 2023

Minutes

1. **Call to Order** - The meeting was called to order immediately following the Annual Meeting at 7:48 pm, by David Fedash of Ameri-Tech.

2. Appoint Officer Positions – After some discussion, these are the positions for 2023:

- President- Vinny Tuccio
- Vice President Pierce Tibma
- Treasurer Doris Leonardo
- Secretary -Patricia Ehrman
- Director Eric Carver
- Director Rick Husk

3. Adjournment – The meeting was adjourned at 8:02 pm.

The next meeting is February 9, 2023 at 7.00 pm at the Ameri-Tech community management Clearwater office and by zoom/zoom call.

Respectfully submitted by David Fedash, Community Association Manager