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

April 13 – 7:00 pm Agenda

Please Note: Owners may sign up to comment on agenda items during the discussion period. Comments on nonagenda 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 March 9, 2023 BOD meeting
- 3. Reports:
 - a. Treasurer Leonardo
 - b. North Board Husk/Ehrman
 - c. Legal Fedash
 - d. Ameri-Tech Fedash

Unfinished Business/Ameritech report:

- 1. Grounds/Landscaping Fedash/Tuccio
- 2. Inspections/violations Fedash
- 3. Stucco repairs Fedash

New Business:

- 1. Painting contractor bids
- 2. Gate Issues
- 3. Trash Proposal
- 4. Roof Inspections

Announcement: Next Meeting is Thursday, May 11 – 7:00 pm.

<u>Adjourn</u>

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

https://us02web.zoom.us/j/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09

Meeting ID: 897 5812 4924 Passcode: 633783 Access via mobile phone Dial by your location: +1 929 205 6099 US