

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

AUGUST 10, 2023 – 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 BOD meeting
3. Reports:
  - a. Treasurer - Renaud
  - b. North Board – Husk/Ehrman
  - c. Legal – Fedash
  - d. Ameri-Tech – Fedash

**Unfinished Business/Ameritech report:**

1. Grounds/landscaping – Fedash/Tuccio
2. Front Gates – Fedash/Tuccio
3. Inspections/violations
  - a. Wildlife feedings update – Briggs-Renaud
  - b. Fine procedure – Fedash
4. Paint project – Fedash
5. Newsletter - Eckes

**New Business:**

1. Holiday decorations - Ehrman
2. House numbers - Carver
3. Pool furniture – Eckes
4. N. Board Document renewal

**Announcement:** Next Meeting is Thursday, September 14 – 7:00 pm.

**Adjourn**

Zoom information: <https://zoom.us/join> and enter meeting ID: 897 5812 4924  
Passcode: 633783