

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

DECEMBER 14, 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 November Minutes
3. Reports:
 - a. Treasurer – Briggs-Renaud
 - b. North Board – Ehrman/Husk
 - c. Legal – Fedash
 - d. Ameri-Tech – Fedash

Unfinished Business/Updates Ameritech report:

1. Grounds/landscaping – Fedash/Tuccio
2. Inspections/violations
 - a. Wildlife feedings update
 - b. General violations response for repeat rules offenders.
 - c. Fine committee.
3. Paint project
4. Signs for preserve.

New Business:

1. Irrigation proposal
2. Cable proposal
3. Pool landscaping
4. Spotlights at entrance
5. When to tow.

Announcement: Next meeting is the annual meeting January 11, 7: 00 pm.

Adjourn

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