

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

JUNE 8, 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 – May BOD meeting
3. Appointing of New Board Member
4. 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. Pool renovation update – Fedash
4. Paint project update - Fedash
5. Documents Update – Carver

New Business:

Announcement: Next Meeting is Thursday, July 13 – 7:00 pm.

Adjourn

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

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

Meeting ID: 897 5812 4924

Passcode: 633783

Access via mobile phone

Dial by your location: +1 929 205 6099 US