

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

MAY 11 – 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 – April 13, 2023 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. Stucco repairs – Fedash

**New Business:**

1. Gate Updates
2. Trash Contract
3. Paint Project Update

**Announcement:** Next Meeting is Thursday, June 8 – 7:00 pm.

**Adjourn**

In lieu of entering the above link go to <https://zoom.us/join> 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