

**Eagles' Reserve Homeowner's Association, Inc.
Board of Trustees Monthly Meeting**

Ameritech Clearwater offices & via ZOOM

24701 US Hwy 19, #102, Clearwater

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

Passcode: 633783

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

THURSDAY, APRIL 11, 2024 – 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 (waive reading)
3. Reports:
 - a. Treasurer – Eckes
 - b. North Board – Husk/Carver
 - c. Legal – Fedash
 - d. Ameri-Tech – Fedash

Unfinished Business/Updates Ameritech report:

1. Grounds/landscaping – Fedash/Tuccio
2. Inspections/violations
 - a. Irrigation update
 - b. Painting project update
 - c. Workers Appreciation/Food Truck Event update
 - d. Newsletter update

New Business:

1. New Gate Company
 - a) Overview on Gate Code Access Options (Codes or Clickers)
 - b) Gate Code list (Owners and Tenants)
2. Update on Recent Car Burglaries/ Thefts
3. Camera/Gate Camera access

Announcement: Next BOD meeting is May 9, 2024 7: 00 pm.

Adjourn