

**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

FEBRUARY 08, 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 December Minutes
3. Reports:
 - a. Treasurer – Eckes
 - b. North Board – Husk
 - 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. General violations response for repeat rules offenders.
 - d. Fine committee
 - e. Cable contract update
 - f. Spotlight update
 - g. Pool/landscaping update
 - h. Paving update

New Business:

1. Planning for Worker's Appreciation Party

Announcement: Next BOD meeting is March 14, 7: 00 pm.

Adjourn