

# EAGLES RESERVE HOMEOWNER'S ASSOCIATION, INC.

## Annual HOA Meeting and Election of Directors

Ameritech Clearwater office 24071 Highway 19 North, Suite 102

January 11, 2024

**DRAFT**

- 1. Call to Order:** The meeting was called to order at 7:00 pm by David Fedash, LCAM from Ameri-Tech.
- 2. Proof of Notice:** Fedash stated Proof of Notice of the meeting was mailed on December 12, 2023, as required, and will be kept in the official association records.
- 3. Determination of a Quorum:** 26 homeowners were in attendance via proxy or in person, so It was determined that a quorum establish; 8 of the board members were present: President Vinny Tuccio, Vice President Pierce Tibma, Secretary Pat Ehrman, Director Eric Carver, Director Rick Husk, Karen Eckes, Treasurer Doris Leonardo. Treasurer Rebecca Briggs – Renaud was not present.
- 4. Approval of January 12, 2023 Annual Meeting minutes** – Reading of the January 12, 2023 Annual minutes was waived. Tuccio motioned to approve the 2023 Annual meeting minutes and Carver seconded. All approved.

**2023 overview:** Secretary Ehrman gave an overview of 2023 board accomplishments. **a.** Hiring of new landscape company (Mu-Grow) **b.** Negotiated new trash removal contract that lowered the cost to the HOA. **c.** Pool – Resurfaced and new tile, New furniture, landscaping pool pump and equipment; relocation of pumps inside fence resulting in an additional parking space; parking lot to be resurfaced and re-striped. **d.** Painting of all Homes and new reflective house numbers **e.** Palm tree trimming. **f.** Karen Eckes restarted Community quarterly Newsletter **g.** Reversed the front gates to open away from cars and added new safety loops. **h.** Clarification of maintenance responsibilities assigned in our documents and filing of a resolution defining same of north Board on going. **i.** Signed a marketing contract with Spectrum, who will pay the HOA approx. \$35,000 to have access to marketing to the community. We have NO obligation to use their services. **j.** Had to remove the security fence that was installed separating our property from the apartments per the SWFWMD order. **k.** Money we invested with Schwab continues to grow with an increase of over \$8,000 in the Dec. Statement alone.

- 5. Call for Nominations form the floor** – Fedash asked if any nominations from the floor... One nomination was made. Two of the 2023 Board members will be returning as board members, Ehrman has been a true asset during her six years of volunteering as secretary. Rebecca Briggs – Renaud did a wonder job as Treasurer. Thank you Both for all you did for your community. So other Board members will stay on and in the same position and one intent by Fiona Adams will be added as a Board member. No election this year, the number of intents, nominations did not exceed the number of vacancies that exist on the Board.

**6. New business: No HOA increase.**

**Open Forum:**

**What's to come in 2024-** **a.** Inspection of outdated irrigation system and plan loops **b.** Annual roof inspection, repairs/replacement of soffits, fascia and gutters as needed **c.** Currently working with Duke Power to upgrade our street lighting.

**Adjournment:** The 2024 Annual meeting was adjourned at 7:51 pm.

Respectfully submitted by Katherine Reynolds, Administration Assistant

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**Eagles' Reserve Homeowner's Association, Inc.**

**2024 Board Organizational Meeting**

**January 11, 2024**

**Minutes **Draft****

1. **Call to Order** - The meeting was called to order immediately following the Annual Meeting by with Ameri Tech at 7:52 pm.

2. **Appoint Office Positions** – After some discussion, these are the positions for 2024:

- President- Vinny Tuccio
- Vice President - Pierce Tibma
- Treasurer – Karen C. Eckes
- Co-Treasurer/Director - Doris Leonardo
- Secretary – Fiona Adams
- Director – Eric Carver
- Director – Rick Husk

3. **Adjournment** – The meeting was adjourned at 8:02 pm.

The next meeting is February 8, 2024 at 7.00pm at the Ameritech community management Clearwater office and by zoom/zoom call.

Respectfully submitted by Katherine Reynolds, Administration Assistant