

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

THURSDAY, JULY 18, 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/violation
 - a. Gate Codes Update - Adams
 - b. Meridian Security – Adams
 - c. Update: Pool Lounge Chairs- Tuccio & Eckes
 - d. A1 Towing – Eckes
 - e. Workorder - Adams
 - f. Swiftmud Update - Tibma

New Business:

- a. Flags/Halyard Order -Adams
- b. Watering Schedule – Adams

Announcement: Next BOD meeting is August 15, 2024 7: 00 pm.

Adjourn