

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, JUNE 13, 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. Update on Irrigation -Fedash
 - b. Update on Painting project -Fedash
 - c. Update: Pool Lounge Chairs- Tuccio & Eckes
 - d. Update: Palm Tree Trimming – Adams
 - e. Swiftmud Application - Tibma

New Business:

1. Change BOD Meeting Date – Eckes
2. Gate Code Access - Adams
3. Walk around Inspections- Carver
4. BOD Notification on community Events – Eckes
5. Meridian Security – Eckes
6. FL House Bill 1203 - Carver
7. A1 Towing Criteria – Eckes
8. Work Order Program on Website – Adams

Announcement: Next BOD meeting is July 11, 2024 7: 00 pm.

Adjourn