

**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, MAY 9, 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. Irrigation update
 - b. Painting project update
3. Gate Update – Clickers/Codes
4. Update on Recent Car Burglaries/ Thefts

New Business:

- 1) Garage Door Decorations
- 2) List of Owners/Renter
- 3) Walk around Inspections

Announcement: Next BOD meeting is June 13, 2024 7: 00 pm.

Adjourn