

Eagles' Reserve Homeowner's Association, Inc.

Board of Directors Monthly Meeting

Ameritech Clearwater offices

24701 US Hwy 19, #102, Clearwater & via ZOOM

Zoom information: <https://zoom.us/join>

Enter ID: 897 5812 4924. Passcode: 633783

<https://us02web.zoom.us/j/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09>

February 20, 2025 – 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 – January 16, 2025 (Waive reading)
3. Approval of Board Member – Lisa Mannino
4. Reports
 - a. Treasurer - Eckes
 - b. North Board – Husk/Muscaro - Update
 - c. Ameritech - FedashGrounds/Landscaping/Roof Repairs/Inspections/Violations/Tennis Court Screening/
5. Unfinished Business:
 - a. No Trespassing/No Solicitation signage – (Postponed from November 2024)
 - b. Driveways - Eckes (Postponed from November 2024)
 - c. Irrigation bids – Adams
 - d. Entry Pole Light –Tuccio
 - e. Gate Codes/Leases/Sales/Workbook update: Adams
 - f. New Board Member Process – Eckes (Postponed from January 2025)
 - g. Records Request Process – Carver (Postponed from January 2025hh)
 - h. Status on 1702 AL damage to the gate
6. New Business:
 - a. Ameritech (Communication & Website Errors) – Adams
 - b. Tadros – Legal Letter - Fedash
 - c. Parking Resolution – Eckes
 - d. Vendor contact by board member (Amend) – Adams (Jan 2025 Minutes-Item2C)
 - e. Committee recommendations on lease/workbook/Ameritech - Carver

Announcement: Next Meeting: Thursday, March 20, 2025 – 7:00 pm.

Adjourn

Items postponed from previous BOD meetings: As listed in December 2024

- Sewer/Storm Drain Inspection – Adams - Mar 2025
- Review/Update Webpage: New Residents Tab – Adams/Eckes - Mar 2025
- North Board. Discussion re street lighting – Husk/Muscaro - March 2025