

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>

March 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 – February 20, 2025 (Waive reading)
3. Reports
 - a. Treasurer - Eckes
 - b. North Board – Update: Weir, Street Lighting, Landscaping, Payment - Husk/Muscaro
 - c. Ameritech - Fedash
Grounds/Landscaping/Roof Repairs/Inspections/Violations
4. Unfinished Business:
 - a. Palm Tree Trimming – Tuccio/Ameritech/Fedash
 - b. Driveways – Eckes
 - c. Irrigation – Status/Schedule: Ameritech/Fedash
 - d. Lease/Workbook/Ameritech – Carver
 - e. Parking Resolution/ Parking Lot Update – Eckes
 - f. Towing – Eckes
 - g. Gate Codes/Leases – Renaud
 - h. Sewer/Storm Drains – Adams/Ameritech: Fedash (From Nov 2024)
 - i. Review/update Webpage: “New Residents” tab – Adams/Eckes (From Nov 2024)
 - j. Tennis Court Screening – Fedash
 - k. Vendor Contact – Husk
 - l. Formal Reserve Study – Scheduling(From Jan Meeting) - Adams
5. New Business:
 - a. Fines Committee Update/Result: 1630 AL (Purple door), 1762 AL (Property Maint.)
 - b. Pothole repair update – Ameritech/Fedash (from Jan)

CLOSED SESSION:

- a. 1646 LV: Legal Update (Ameritech/Fedash)
- b. Ameritech: Communications & Website Errors – Adams (From March)

Announcement: Next Meeting: Thursday, April 17, 2025 – 7:00 pm.

Adjourn