

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>

October 17, 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 – September 19, 2024 (Waive reading)
3. Reports:
 - a. Treasurer - Eckes
 - b. North Board - Update Street Lighting Husk/Carver
 - c. Legal - Myrthil
 - d. Ameritech - Myrthil
Grounds/Landscaping/Roof Repairs/Inspections/Violations - Myrthil
4. Unfinished Business:
 - a. Pool Chairs - Eckes
 - b. Driveways - Eckes
 - c. Street Lighting - Carver/Husk/Eckes
 - d. Review/update: Webpage: “New Residents” tab – Adams
 - e. Gate Codes/Leases/Sales/Workbook update: Adams
 - f. New Board Member Process – Eckes
 - g. Spotlight on Key Pad Post – Tuccio
 - h. Budget Workshop – Eckes
 - i. No Trespassing/No Solicitation Signs - Myrthil
5. New Business:
 - a. Resignation - Doris Leonardo
 - b. Records Request Process – Carver
 - c. Fines Committee – Eckes
 - d. Sewers – Adams
 - e. Expired tag - Adams

Announcement: Next Meeting: Thursday, November 14, 2024 – 7:00 pm.

Adjourn