

Eagles' Reserve Homeowner's Association, Inc.
Board of Directors 2025 Budget Adoption, followed by 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>

November 21, 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. Final Approval and adoption of the 2025 Budget
3. Approval of Minutes – October 17, 2024 (Waive reading)
4. Legal - Board Resolution to Change Parking Lot Rules – Lopez, PA
5. Reports
 - a. Treasurer - Eckes
 - b. North Board – Husk/Carver
 - Update Street Lighting
 - c. Ameritech - Myrthil
 - ARC/Grounds/Landscaping/Roof Repairs/Inspections/Violations

No Trespassing/No Solicitation Signs - Postponed to Feb/Mar 2025

Sewer/Storm Drains – Postponed to Feb/Mar 2025
6. Unfinished Business:
 - a. Pool Chairs - Eckes
 - b. Gate Codes/Leases/Sales/Workbook update: Adams
 - Sales – BOD notification & Package to Owners/Renters
 - c. New Board Member Process – Eckes/Myrthil
 - d. Records Request Process – Carver/Myrthil
 - e. Sprinklers – Tuccio

Driveways - Eckes - Postponed to Feb/Mar 2025

Spotlight on Key Pad Post – Tuccio - Postponed to Feb/Mar 2025

Review/update: Webpage: “New Residents” tab – Adams - Postponed to Feb/Mar 2025
7. New Business:
 - a. Vandalism to Gate – Tuccio/Adams
 - b. Towing Company – Tucci

Announcement: Next Meeting: Thursday, December 19, 2024 – 7:00 pm.

Adjourn