

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>

December 19, 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. Approval of Minutes – November 21, 2024 (Waive reading)
2. Reports
 - a. Treasurer - Eckes
 - b. North Board – Husk/Carver
 - c. Ameritech – Fedash (As of 12/12/24, James Myrthil was replaced by David Fedash)
 - ARC/Grounds/Landscaping/Roof Repairs/Inspections/Violations
3. Unfinished Business:
 - a. Gate Codes/Leases/Sales/Workbook update: Adams/Fedash
 - Sales – BOD notification & Letter to Owners re Current Leases
 - b. New Board Member Process – Eckes/Fedash
 - c. Tennis Court Net Repair Status – Adams/Fedash
 - d. 1702 Arabian Lane Assessment - Tuccio
4. New Business:
 - a. Parking Lot Permits – Eckes
 - b. Welcome Letter – Eckes
 - c. Towing Company – Adams
 - d. 1763 Arabian Lane – Adams
 - e. Community Manager Replacement - Adams

Announcement: Next Meeting: Thursday, January 16, 2025 – 7:00 pm. Adjourn