

**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=OVQ1anJ2M0xRSEliSWNL Tm9oVnBEUT09>

August 15, 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 – July 18, 2024 (Waive reading)
3. Reports:
 - a. Treasurer - Eckes
 - b. North Board – Husk/Carver
 - c. Legal – Fedash
 - d. Ameri-Tech – Fedash

Unfinished Business/Ameritech report:

1. Grounds/Landscaping/Roof Repairs – Fedash
2. Inspections/violations – Fedash
3. Gate Code Update – Adams
4. Meridian – Adams
5. Pool Lounge Chairs – Tuccio/Eckes

New Business:

1. Driveways – Eckes
2. Review/update EaglesReserve.org webpage NEW RESIDENTS tab and add search bar – Adams

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

Adjourn