

**Eagles' Reserve Homeowner's Association, Inc.  
Board of Trustees Monthly Meeting**

**Ameritech Clearwater offices & via ZOOM**

24701 US Hwy 19, #102, Clearwater

Zoom information: <https://zoom.us/join> and enter **meeting ID: 897 5812 4924**

**Passcode: 633783**

THURSDAY, MARCH 14, 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 (waive reading)
3. Reports:
  - a. Treasurer – Eckes
  - b. North Board – Husk/Carver
  - c. Legal – Fedash
  - d. Ameri-Tech – Fedash

**Unfinished Business/Updates Ameritech report:**

1. Grounds/landscaping – Fedash/Tuccio
2. Inspections/violations
  - a. Irrigation update
  - b. Painting project update
  - c. Food truck event
  - d. Newsletter

**New Business:**

1. Mulch proposal ratification
2. Ant piles issue

**Announcement:** Next BOD meeting is ..... 7: 00 pm.

**Adjourn**