

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>

September 19, 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. Seating New Director – Gia Muscaro
4. Acknowledgment Nnew Ameritech Property Manager: James Myrthil
4. Reports:
 - a. Treasurer - Eckes
 - b. North Board –Update on SWFWMD (July Mts) - Husk/Carver
 - c. Legal – Fedash/Myrthil
 - d. Ameri-Tech – Fedash/Myrthil

Unfinished Business/Ameritech report:

1. Grounds/Landscaping/Roof Repairs – Fedash/Myrthil
2. Inspections/Violations – Fedash/Myrthil
3. Meridian – Adams
4. Pool Lounge Chairs – Tuccio/Eckes
5. Street Lighting - Eckes

New Business:

1. Review/Update of Webpage: “New Residents” tab (Deferred to Oct) – Adams
2. EaglesReserve.org website: Search Bar – Adams
3. “Hoa.eagles.reserve” Email – Adams
4. Gate Codes/Leases/Sales/Purchases/Workbook Update – Adams/Eckes
5. Records Request Process– Carver
6. Budget Meeting - Date for FY 2025 - Eckes
7. Driveways – Eckes
8. New Board Member Process - Eckes
9. Night Owl/Sprinkler Repair/Wet Check - Tuccio

Announcement: Next Meeting: Thursday, October 17, 2024 – 7:00 pm.

Adjourn