

Eagles' Reserve Homeowner's Association, Inc.
Board of Directors Organizational Meeting Followed by Monthly Meeting
Ameritech Clearwater offices
24701 US Hwy 19, #102, Clearwater & via
ZOOM LINK: <https://zoom.us/join>
Enter ID: 897 5812 4924 Passcode: 633783
<https://us02web.zoom.us/j/89758124924?pwd=OVQ1anJ2M0xRSEliSWNLTm9oVnBEUT09>

Due to the Organizational meeting, if time permits, minimal agenda proposed below

January 16, 2025 – 7:00 pm Monthly Meeting 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 – December 19, 2024 (Waive reading)
2. Reports
 - a. Treasurer - Eckes – Ameritech - Fedash -
 - b. ARC/Grounds/Landscaping/Roof Repairs/Inspections/Violations
 - c. Vendor Contact - Fedash
3. Unfinished Business:
 - a. Towing Companies – Tuccio/Eckes
4. New Business:
 - a. Parking privileges – Tuccio/Eckes
 - b. CTA/Transparency Act – Adams (Postponed till Mar 25, 2025 before SCOTUS)
 - c. Sprinklers – Tuccio

Announcement: Next Meeting: Thursday, February 20, 2024 – 7:00 pm.

Adjourn

Postponed from Jan to Feb:

- a. Gate Codes/Leases/Sales/Workbook update: Adams
- b. New Board Member Process – Eckes/Myrthil
- c. Records Request Process – Carver/Myrthil

Postponed from November 2024, to the BOD month's agenda below:

- a. No Trespassing/No Solicitation signage – Feb 2025
 - a. Driveways – Eckes - Feb 2025
 - b. Spotlight on Keypad Post – Tuccio - Feb 2025
 - c. Sewer/Storm Drain Inspection – Adams - Mar 2025
- d. Review/Update Webpage: New Residents Tab – Adams/Eckes - Mar 2025