## 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

## November 24, 2025 – 6:45 pm 7:00 pm Budget Results 7:00pm BOD Meeting

Please Note: Comments on non-agenda items will be entertained at the end of the meeting.

- 1. Call to Order and Certify Quorum
- Approval of Minutes October 21, 2025 (Waive reading)
- 3. Nomination of Sharon Barnett to the board (By-Laws 5.5)
- 4. Reports
  - a. Treasurer Renaud
  - b. North Board Update from September 25th Weir Update Husk/Muscaro
  - c. Ameritech Epp
    - Violation Sprinkler Access Update
    - Renter's Security Deposit Update
    - Lopez Opinion HOA's Responsibility..."Lot"
    - Renter's Security Deposit Update
    - Foreclosures Update
    - Gate accident Update
    - 1630 Lago Vista (Email dated Nov 4, 2025)
    - Landscaping Bids: Lago/Arabian/Palms/2026 Decision
- 5. Unfinished Business:
  - a. Work Order Portal Update Renaud
  - b. Pond Pump Tuccio
  - c. New Resident's Tab Update Adams
  - d. Leases Update Adams
- 6. New Business:
  - a. Proposal to NB Renaud
  - b. Webpage Update Community Rules Renaud
  - c. Budget Workshop Results Renaud
  - d. Tennis Court Screening Adams
  - e. SLACK app Renaud

Announcement: Next Meeting: Tuesday, December 16, 2025 - 7:00 p.m.