

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>

December 16, 2025 – 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
2. Approval of Minutes – November 24, 2025 (Waive reading)
3. Reports
 - a. Treasurer - Renaud
 - b. North Board - Weir Update - Husk/Muscaro
 - c. Ameritech - Epp
 - Violations update: Repair of post. Removal of flags
 - Tennis court screening removal
 - Solitude Contract
 - Director's election notices
4. Unfinished Business:
 - a. Work Order Portal Update - Renaud
 - b. Pond Pump - Tuccio
 - c. Webpage: Community Rules Update - Renaud/Adams
 - d. Leases Update - Adams
 - e. Violation - Decking - Barnett
 - f. SLACK app - Renaud
5. New Business:
 - a. North Board Atty Results - Tuccio/Barnett
 - b. Foreclosure status - Barnett
 - c. Gutters/Roofs - Adams
 - d. Fieldstone: Trim Lago/Arabian/Pepper Trees/Pine Trees - Adams

CLOSED SESSION:

Announcement: Next Meeting: Tuesday, January 19, 2026 - 7:00 p.m.