

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>

August 19, 2025 – 7:00 pm Agenda

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 – July 15, 2025 (Waive reading)
3. Reports
 - a. Treasurer - Renaud
 - b. North Board - Update from July 16th - Husk/Muscaro
 - c. Ameritech - Epp
 - Legal: Collections
 - Violations: Sprinkler Access
4. Unfinished Business:
 - a. Establishing Approval Thresholds for Unbudgeted Expenses - Renaud
 - b. Towing: Update on A-1 Towing - Renaud
 - c. Sidewalk: Update - Williams
 - d. Leasing Management Update: Welcome Leasing/Letter - Carver/Renaud
 - e. Review/Update Webpage (New Resident): Renaud/Adams
 - f. Removal of Problem Trees - Tuccio
 - g. Vendor Invoices - Renaud
5. New Business:
 - a. Electric Bikes/Scooters/Go Carts - Adams
 - b. Loose Tiles: Lago and Pool - Adams
 - c. Fineable Infractions - Adams
 - d. Workbook/Leases - Adams
 - e. Spending Thresholds without Board Approval - Renaud
 - f. Flag/Sign Display - Williams
 - g. Magnolia Trees Removal - Williams

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

Adjourn