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

JULY 15, 2025 - 7:00 pm Agenda

Our Board Meeting are now the 3rd TUESDAY of each month

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

Welcome: Community Manager: Richard Epp Assistant: Amanda Stilwell

- 1. Call to Order and Certify Quorum
- 2. Approval of Minutes June 19, 2025 (Waive reading)
- 3. Reports
 - a. Treasurer Renaud
 - b. North Board Landscaping Update Husk/Muscaro
 - c. Ameritech Epp

Legal: Collections

Violations: 1746 AL(Sprinkler Access): 1782 AL (Roof-Bees)

- 4. Unfinished Business:
 - a. Establishing Approval Thresholds for Unbudgeted Expenses- Roof Invoice: Renaud
 - b. Driveways: Update Williams
 - c. Irrigation:
 - a. Irrigation days/Webpage Update: Tuccio/Adams
 - d. Leasing Management Update: Carver/Renaud (Welcome Letter Update)
 - e. Towing: Renaud (CommTow)
 - f. Gate Code Management: Renaud (Web access)
 - g. Review/Update Webpage: Renaud (Access to Webpage)
 - h. Personnel Hedges: Tuccio (Update Mugrow)
- 5. New Business:
 - a. Oak Tree Trimming/Back Yard Pruning Responsibility: Renaud
 - b. Vendor's Invoices: Renaud
 - c. Proposal to Rebuild HOA Website for internal Access/Cost Savings: Renaud

Announcement: Next Meeting: Tuesday, August 19, 2025 - 7:00 p.m. Adjourn